Main Document Page 1 of 121 Ashley M. McDow (245114) John A. Simon (admitted Pro Hac Vice) Shane J. Moses (250533) **FOLEY & LARDNER LLP** 3 555 S. Flower St., 33rd Floor Los Angeles, CA 90071 4 Telephone: 213.972.4500 Email: amcdow@foley.com 5 isimon@foley.com smoses@foley.com 6 Attorneys for Debtors and Debtors in Possession, SCOOBEEZ, SCOOBEEZ GLOBAL, 8 INC., and SCOOBUR, LLC 9 UNITED STATES BANKRUPTCY COURT 10 CENTRAL DISTRICT OF CALIFORNIA 11 LOS ANGELES DIVISION 12 Case No. 2:19-bk-14989-WB In re: 13 Jointly Administered: 2:19-bk-14991-WB; 2:19-bk-14997-WB SCOOBEEZ, et al.<sup>1</sup> 14 Chapter 11 15 Debtors and Debtors in Possession. 16 Affects: **DEBTORS' SUPPLEMENTAL BRIEF** (A) IN FURTHER SUPPORT OF THE 17 ■ All Debtors DEBTORS' EMERGENCY MOTION FOR PRELIMINARY INJUNCTION TO 18 □ Scoobeez, ONLY PREVENT VIOLATION OF THE **AUTOMATIC STAY, AND (B) IN** 19 □ Scoobeez Global, Inc., ONLY OPPOSITION TO AMAZON LOGISTICS INC.'S MOTION MODIFYING THE 20 □ Scoobur LLC, ONLY **AUTOMATIC STAY; DECLARATION OF** GEORGE VOSKANIAN 21 SCOOBEEZ, INC., Hearing: 22 Date: February 25, 2020 Plaintiff, Time: 10:00 a.m. v. 23 Place: Courtroom 1375 U.S. Bankruptcy Court AMAZON LOGISTICS, INC., 24 255 East Temple Street Los Angeles, CA 90012 Defendant. 25 26 27 <sup>1</sup> The Debtors and the last four digits of their respective federal taxpayer identification numbers are as follows: Scoobeez 28 (6339); Scoobeez Global, Inc. (9779); and Scoobur, LLC (0343). The Debtors' address is 3463 Foothill Boulevard, Glendale, California 91214.

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Scoobeez, Scoobeez Global, Inc., and Scoobur, LLC, the debtors and debtors in possession (collectively "Debtors" or "Scoobeez") in the above-captioned chapter 11 bankruptcy cases (collectively the "Chapter 11 Cases"), hereby file their supplemental brief (1) in Support of the *Emergency Motion for Temporary Restraining Order and Preliminary Injunction to Prevent Violation of the Automatic Stay* [A.P. Docket No. 2] (the "P.I. Motion"); and (2) in opposition to *Amazon Logistics, Inc.'s Notice of Motion and Motion for an Order: (A) Determining That the Automatic Stay Does Not Require Amazon to Utilize Debtor's Services, and (B) Modifying the Automatic Stay* [Docket No. 393] (the "Stay Relief Motion"). This brief further supplements the Debtors' arguments in the P.I. Motion, the Debtors' Supplemental Pleading in support of the P.I. Motion [A.P. Docket No. 21] (the "Supplement") and the Debtors' opposition to the Stay Relief Motion [Docket No. 419] (the "Scoobeez Opposition").

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### I. INTRODUCTION

According to the Fortune Global 500 published on July 22, 2019, the Debtors' sole customer Amazon Logistics, Inc. with its affiliates ("Amazon"), is the 13th largest company in the world by annual revenue, with over \$230 billion in revenues during 2018 and 647,000 employees. Based on the Financial Times Global 500, in 2019, Amazon was one of the three most valuable companies in the world, with a current market capitalization as of February 19, 2020 of approximately \$1.084 trillion dollars. Amazon is one of the biggest growth stories of the 21st century and its impact in commerce continues to be unprecedented.

Since 2016, the Debtors have been relentlessly and loyally committed to focusing on Amazon's needs, and thus grew to their delivery service provider ("DSP") business to revolve around Amazon. After essentially starting operations at zero in 2016, the Debtors generated over \$45 million in revenue in 2019. In fact, the Debtors grew every month, compared with their performance as of the year before, until Amazon started cutting the Debtors' delivery routes without notice in August 2019, in the midst of the Debtors' chapter 11 proceedings.

Prior to the Petition Date, the Debtors faced certain challenges, including allegations of mismanagement and misappropriation of funds by their 90-percent shareholder and former Chief Executive Officer, and attendant cash flow issues. Upon commencing these chapter 11 cases, in

accordance with the goals and powers of chapter 11, the Debtors took decisive and effective action to address the management and misappropriation concerns that existed prior to the Petition Date and stabilize their business and finances. The Debtors obtained use of cash collateral from their secured lender, Hillair, under agreed stipulations and orders. In connection with obtaining the use of cash collateral from Hillair, and resolving concerns of the Official Committee of Unsecured Creditors (the "Committee") and then-present requests by the Office of the United States Trustee to appoint a chapter 11 trustee, the Debtors obtained the agreement of their former CEO, the central target of the prepetition allegations of impropriety, to: (i) step down as Chief Executive Officer; (ii) remove himself and his wife and a family member and the rest of the prepetition board of directors, and appoint Brian Weiss, the Chief Restructuring Officer ("CRO"), and two independent members to the board (one of whom was selected by the Committee); (3) not exercise his shareholder powers to change the board composition and (4) generally not be involved with the management or financial affairs of Scoobeez or Scoobeez Global. The Debtors also established that the CRO would have the exclusive right to review and authorize expenses in excess of \$10,000, in order to address any financial misappropriation concerns going forward.

Having fixed issues that plagued the Debtors prior to the Petition Date, the Debtors hired an investment banker and conducted a fulsome marketing process to sell or recapitalize their business, contacting over 200 parties considered after research to be the most likely interested bidders. Many parties made inquiries as to their interest in acquiring the Debtors' business. It appeared the Debtors were on path to have an auction with competing bidding against Hillair as the Stalking Horse Bidder. The Debtors were on path to exit chapter 11 quickly and safely and protect their business and employees.

However, Amazon pulled the rug out from the Debtors and destroyed the Debtors' sale process. Amazon advised the Debtors that they were going to terminate the Debtors' contract with Amazon (the "Amazon Contract") during the bankruptcy case. Eventually, almost two months after cutting the Debtors' routes, Amazon sought relief from the automatic stay to do so. Although Amazon, as one of the world's largest companies, faces minimal, if any, harm from continued business with the Debtors (who receive good scorecards from Amazon as to their delivery performance), such termination would

substantially and irreparably harm the Debtors, their reorganization efforts, and their creditors. "Cause" does not exist to permit Amazon to lift the stay to terminate its contract with the Debtors, and to the contrary, Amazon should be enjoined from terminating the Amazon Contract. The Debtors have a path towards reorganization, as evidenced by their negotiation of their Chapter 11 Joint Plan of Reorganization, which was filed on February 14, 2020 [Docket No. 599], and which is proposed jointly by the Debtors, Hillair, and the Committee to preserve value for the Debtors and their creditors.

The facts uncovered in discovery, and applicable legal authority, mandate that Amazon's request that this Court bless Amazon's request for authorization to substantially harm the Debtors' reorganization effort at this delicate stage should be denied.

#### II. ADDITIONAL FACTS REVEALED IN DISCOVERY

After extensive discovery, the record only more clearly establishes that (1) Amazon's basis for terminating Scoobeez has nothing to do with performance or compliance issues, (2) Scoobeez performance is at least on par with other DSPs, and (3) Amazon simply does not suffer any material harm from continuing to maintain route levels to Scoobeez pending plan confirmation.

# A. Amazon's Post-Petition Decision to Terminate Scoobeez was Based Solely On Pre-Petition Wage and Hour Claims

There is no question that Amazon's decision to terminate Scoobeez was based on only one factor, which had nothing to do with any concerns regarding Scoobeez performance as a DSP. Rather, Amazon decided, on August 9, 2019, to terminate Scoobeez based solely one factor: the fact that prepetition, Scoobeez had been named in "had been involved in multiple" wage and hour litigations. Wilson Depo. at 146:1-9; 216:1-19. Scoobeez was one of 15 DSPs that Amazon decided on that date to terminate based on involvement in wage and hour litigations. *Id.* The decision to terminate Scoobeez was based on three pre-petition wage and hour litigations. Wilson Depo., at 300:8-15. In the course of making this decision, Amazon did not even consider whether any of the claims against Scoobeez had any merit. Amazon did no analysis in this regard; Amazon's review was simply "to look at the number of litigation cases the DSP had." McCabe Depo. at 49:18-25.

On October 7, representatives of the Debtors and Hillair participated in a telephone call with

1 2 Amazon's representatives (the "Amazon Call"). During the Amazon Call, Amazon's representatives 3 clearly and expressly stated that Amazon did not intend to do business with the Debtors beyond a brief 4 transition period, and would reduce the Routes assigned to the Debtors. Amazon's representative also 5 expressly stated that Amazon would not consent to do business with Hillair or any other potential 6 purchaser of the Debtors' assets, unless limited to a potential brief transition period. See, e.g., Kauffman 7 Depo. at 352:13-17. During the Amazon Call, Amazon also made it clear that its decision to sever ties 8 with the Debtors was tied to what it viewed as pre-petition defaults by the Debtors. See, e.g., Kauffman 9 Depo. at 352:13-17. More specifically, Amazon's representative stated that Amazon felt that the Debtors 10 had not adequately fulfilled their duties to defend and indemnify Amazon from third party claims – 11 claims which each arose prior to the Petition Date related to the wage and hour lawsuits. See, e.g.,

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As Amazon itself testified, neither the fact that Scoobeez was a 1.0 DSP or the Debtors' performance was a "reason why Scoobez was slotted for termination from the DSP Program." Wilson Depo. at 218:13-16. It was all about the prepetition claims under the Amazon Contract for indemnification from litigation.

Kauffman Depo. at 352:13-17; McCabe Depo. at 40:18-25.

## В. Amazon is Not Being Harmed, Because There are no Issues With Scoobeez Performance

In deposition, Amazon employees stated that they had "no" concerns with Scoobez's performance. Ojeda Depo. at 70:3-6. Indeed, Amazon's representatives specifically stated that they had no issues with Scoobeez performance at the time that they informed Scoobeez and Hillair that they were terminating the Agreement. During the Amazon Call, Amazon's representatives clearly and expressly stated that they did not intend to do business with the Debtors beyond a brief transition period, and would begin reducing the Routes assigned to the Debtors. Amazon's representative also expressly stated that Amazon would not consent to do business with Hillair or any other potential purchaser of the Debtors' assets, unless limited to a potential brief transition period. See, e.g., Kauffman Depo. at 352:13-17. At the same time, however, Amazon's representatives acknowledged that they had no issues with the performance of the Debtors. See, e.g., Kauffman Depo., at 237:15-22.

The evidence clearly shows that there were and are no issues with Scoobeez's actual

performance. Amazon provides weekly scorecards that are graded on a scale of "fantastic plus,"

"fantastic," "great," "fair," or "poor." See Wilson Depo., at 204:2-7.

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See Wilson Depo., at 234:2-7, 239:8-10. In other words, more than 75% of Scoobeez Scorecard ratings were at least "great." Even Amazon's own submission in support of its Stay Relief Motion acknowledges that Scoobeez performance is average for the DSPs in the stations out of which it operates. See Wilson Declaration in Support of Reply [Docket No. 430] at, p. 16; Wilson Depo., p. 199:16-205:25 (discussing the table presented in the Wilson Declaration). This is consistent with the admissions of Amazon's employees that in their experience Scoobeez performance was as good as the average Amazon DSP. See Kozin Depo., at 231:21-232:3. In fact, Mr. Ojeda, who was responsible for the Texas locations that Scoobeez worked out of, testified that there was no reason to disagree that Scoobeez "did a great job in the stations." See Ojeda Depo. at 156:5-8.

In other words, unless Amazon views fully half of its DSPs as underperforming, there is no real concern with Scoobeez performance. It should be noted that Scoobeez performance has, if anything, only improved during the bankruptcy case, as shown by recent scorecards.

Any pretense of a concern about performance would be just that: pretense. Besides the fact that Scoobeez performance has been good, the reality is that it would be extraordinary for Amazon to terminate a DSP based on performance metrics. Mr. Ojeda testified in fact that he was not aware of any DSP that has been terminated based on scorecard performance. See Ojeda Depo., at 65:13-15. In fact, Amazon has never taken any adverse action against a DSP based on their performance. Ojeda Depo., at 65: 19-21.

While Scoobeez performance was at least average before, Scoobeez scorecard ratings generally went up after Ms. Ohanessian was terminated as director of operations and Mr. Scott Sheihk became more involved in operations. See Sheikh Depo., at 237:20-22. Indeed, at DCH-1 (Chicago), Amazon provides a "Heavyweight Belt" to what they perceive as the best performing DSP, and that was given to Scoobeez' Chicago hub leader in December 2019 or early in 2020. See Sheikh Depo., at 251:20-24.

Moreover, Amazon's representatives, including Victor Kozin and Aarie Hibbler told Mr. Sheikh they were pleased with Scoobeez' service and performance. *See* Sheikh Depo., at 252:7-24.

# C. <u>Amazon Cannot Identify any Cognizable Harm it Suffers From Continuing to Work</u> <u>With Scoobeez</u>

Amazon effectively admitted from this outset that it was suffering no ongoing harm as a result of continuing to work with Scoobeez as a DSP. As discussed in the Scoobeez Opposition, the only "harms" Amazon alleged it will suffer if relief from the automatic stay is not granted are (1) being barred from exercising its asserted contractual right to terminate by the automatic stay, and (2) prepetition failures to defend and indemnify. *See* Scoobeez Opposition, p. 16. Neither of these is a cognizable ongoing harm. The testimony of Amazon's employees only underscores this reality. As set forth above, the testimony of Amazon's employees demonstrations that Scoobeez performance is on par with other DSPs, and that there are no concerns with Scoobeez performance.

Further, Amazon's employees could not articulate any actual harm, and certainly not any harm other than whatever amorphous risk might be associated with operating with a DSP that had been subject to more than one wage and hour complaint at some point in its history. Mr. Wilson specifically testified that, other than risks associated with wage and hour litigation, the only harm he could think of was some sort of theoretical opportunity cost associated with not bringing in other DSPs. *See* Wilson Depo., at 329:9-18. As to that "opportunity cost," Mr. Wilson only testified that having Scoobeez in the system meant that Amazon could not bring in other DSPs, and therefore it was hindering the ability of other DSPs to "grow and scale their business." *See* Wilson Depo., at 222:6-13. Obviously this is not even an opportunity cost to Amazon – there is no protectable interest in some other DSP growing its business. When asked to identify whether there was any actual monetary harm, from these supposed lost opportunities, Mr. Wilson could not identify any. *See* Wilson Depo., at 222:10-16.

Likewise, when asked about harms as a result of continuing to do business with Scoobeez, Mr. McCabe could only identify the cost of the bankruptcy process, the general notion of risk of litigation, and a vague hinderance to "business planning of an unknown" regarding when the termination would actually happen. *See* McCabe Depo., at 199:10-202:25.

Moreover, as far as any concerns Amazon has about prepetition issues the Debtors' had, and

their integrity, such as the pre-bankruptcy alleged misappropriation of funds, and the Ohanessian's alleged conduct (including the former Chief Financial Officer's whistleblower letter), the post-bankruptcy operational controls of having a Chief Restructuring Officer and payment approval by him over \$10,000 and 3 independent board members was oversight that sufficiently corrected any issues. *See* Sheikh Depo., at 288:7-22. The Debtors' secured lender, Hillair, also testified that bankruptcy had fixed the company's issues. *See* Scoot Kaufman Depo., at 300:12-19 (Since the company went into bankruptcy: "For lack of better words, the transgressions of the past have stopped that we didn't know about. Now that we've known about them, they've been fixed; they've been stopped. The company has tremendous reporting standards to the government, to the bankruptcy courts. And it's performed very well for Amazon.")

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### III. A PRELIMINARY INJUNCTION SHOULD BE GRANTED

# A. <u>Applicable Law Supports Injunctive Relief</u>

This Court has the broad authority to enter injunctive relief not only to enforce specific Bankruptcy Code provisions, but also to "protect the general purpose and intent of the Bankruptcy Code." *In re Whitaker*, 341 B.R. 336, 346-47 (S.D. Ga. 2006); *In re Family Health Servs.*, 105 B.R. 937, 943 (C.D. Cal. 1989). The law supporting entry of a preliminary injunction is discussed fully in the P.I. Motion. In general, injunctive relief may be based either on the traditional factors for injunctive relief, or specific bankruptcy considerations. The traditional factors are (1) irreparable harm, (2) probable success on the merits, (3) a balance of hardships that tips in the movant's favor, and (4) that a preliminary injunction is in the public interest. *See, In re Family Health Servs., Inc.*, 105 B.R. at 943 (citing *F.T.C. v. Evans Prods. Co.*, 775 F.2d 1084, 1088-89 (9th Cir. 1985)). These four injunction factors are not prerequisites to relief; rather, they are factors to be balanced in considering whether the requested relief is appropriate. *Liberty Coins, LLC v. Goodman*, 748 F.3d 682, 690 (6th Cir 2014).

It is well established that a loss of the ability to operate a business amounts to irreparable harm.

See Doran v. Salem Inn, Inc., 422 U.S. 922 (1975); Stenberg v. Cheker Oil Co., 573 F.2d 921, 924 (6th

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causes plaintiff's business to be "completely wiped out."); N.W. Controls v. Outboard Marine Corp., 317 F. Supp. 698, 703 (D. Del. 1970) ("Where the economic loss involved would be so great as to threaten destruction of the moving party's business, a preliminary injunction should be issued to maintain the status quo.")

The additional factors in the bankruptcy context include: "1. Will the threatened actions interfere with, deplete or adversely affect property of the bankruptcy estate? 2. Will the threatened actions frustrate the statutory bankruptcy scheme? 3. Will the threatened actions interfere with the bankruptcy rehabilitative process? 4. If one or more of the foregoing effects is/are present, is the requested stay reasonable as to scope and duration? 5. If one or more of the foregoing effects is/are present, are appropriate means available to protect the non-debtor party's interests?" In re Casner, 302 B.R. 695, 703-704 (E.D. Cal. 2003).

Applying either analysis, as set forth in the P.I. Motion, injunctive relief is appropriate here. Whether to grant the Debtors the requested injunction is within the discretion of the court. Synanon Found., Inc. v. California, 444 U.S. 1307, 100 S. Ct. 496 (1979). The Debtors submit that the Court should exercise that discretion to preserve the status quo pending plan confirmation.

#### B. The Balance of Harms Clearly Supports Injunctive Relief

After extensive discovery, it is clear that the situation is exactly as set forth in the initial briefing on the P.I. Motion: the balance of harms tips dramatically in Scoobeez's favor. Amazon will suffer at most negligible harm from continuing to work with Scoobeez, whereas Scoobeez will suffer catastrophic harm if Amazon is allowed to unilaterally terminate (either actually or functionally) prior to Joint Plan confirmation.

Amazon employees have acknowledged that Scoobeez's performance is and remains par for its DSPs. Both the subjective impression of the Amazon employees responsible for dealing with Scoobeez, and Amazon's analytics model, establish that Scoobeez is average. See Kozin Depo., at 231:21-232:3; Wilson Depo., p. 199:16-205:25 (discussing the table presented in the Wilson Declaration). There simply cannot be any coherent argument that Amazon is being harmed with regard to any material element of the contractual relationship by continuing to do business with a DSP that is on par with its average performing DSPs.

Amazon can produce no evidence that it will suffer harm if it does not receive authorization from this Court to terminate the Amazon Contracts, whether expressly or otherwise.

(McCabe Depo. at 99:17-

18); (2) issues regarding business planning due to the "unknown" timelines; (McCabe Depo. at 199:18-19); (3) being in a relationship with a DSP who has been subject to "multiple litigation" (Wilson Depo. at 221:16-222:2); and (4) "hindering" Amazon's ability "ability to grow and scale their businesses" [apparently referring to other DSPs] because we planned "to not have [Scoobeez] in our network." Wilson Depo. at 222:7-11.

Preliminarily, even if they were true, these amorphous "harms" would not come close to outweighing the real and substantial harm that would that would be suffered by the Debtors from termination or further reduction in routes below historical levels. Upon closer examination, however, Amazon's rationales are simply excuses and should be rejected outright.

First, it is an axiomatic principle of bankruptcy law that Amazon cannot claim they are somehow "harmed" by the bankruptcy and the related filings. The suggestion is absurd, since the litigation is the result of Amazon's unilateral actions to seek termination of the Agreement. Such a rationale should be rejected outright.

Second, Amazon has testified that even once Amazon decides to terminate a DSP, there is no firm time table: "the average time it takes from a notification to an exit is somewhere around 75 days... with a very wide range of some taking less, like three weeks, others taking much longer, like six months or longer." McCabe Depo. at 15-19. Thus, the uncertainty is not unusual. Regardless, this argument again ignores reality that **the uncertainty Amazon complains of is solely the result of Amazon's actions**. If Amazon wanted certainty in is planning, all it would have to do is agree to continue to work with Scoobeez for an agreed time period.

Third, the supposed risks associated with wage and hour litigation are illusory. Amazon's position is based on three litigation matters, all of which are pre-petition. Terminating now in no way impacts Amazon's costs associated with those litigations. Further, one of the cases was already settled

pre-petition, another has now settled in principle, and a third included allegations that the plaintiff was battered by an Amazon employee (undermining the suggested that Scoobeez's was the cause of the complaint). It should also be noted that the pending settlement of the Vega/Key PAGA case will bar any other California wage and hour claims, substantially reducing any risk there might be to Amazon.

See Wilson Depo. at 84:7-9; 85:18-25. There is no testimony, nor could there be testimony, that Scoobeez is somehow taking the "spot" of another DSP, given Amazon's substantial projected growth.

In contrast, allowing Amazon to lift the stay and terminate the Amazon Contract immediately as requested by Amazon would cause substantial destruction of the Debtors' businesses and reorganization efforts, cause the Debtors to potentially incur administrative claims and become administratively insolvent (including due to WARN Act liability, which requires 60 days advance notice of closure to avoid), and needlessly disrupt the lives of the Debtors' employees.

On Feburary 14, 2020, the Debtors filed their Chapter 11 Joint Plan of Reorganization, supported and agreed among the Debtors, their secured lender Hillair and the Committee on behalf of general unsecured creditors. The Plan calls for a reorganization of the Debtors, provided they continue to meet a threshold amount of net working capital. The Plan provides a \$1.5 million carveout for the Estates, and a trust with litigation claims and potential excess from the carveout in which Class 4 General Unsecured Creditors share if they vote in favor of the Plan. The Plan provides more value to the estate and its constituents than would result from a chapter 7 conversion. The Debtors expect to imminently file their disclosure statement and motion seeking approval of solicitation procedures, in order to pursue confirmation of the Plan. If the Court allows Amazon to terminate the Amazon Contract as requested by Amazon, it would derail the Plan and the Debtors and their constituents will be irreparably harmed.

The Debtors have a reorganization under their chapter 11 Plan in sight with the support of their secured lender Hillair and the Committee on behalf of general unsecured creditors. The Debtors require runway in order to achieve it, as intended by the Bankruptcy Code and the automatic stay.

### IV. THERE IS NO BASIS FOR RELIEF FROM STAY

As abundantly discussed in the oppositions of the Debtors [Docket No. 419], the Committee [417] and Hillair [418], to Amazon's motion requesting that this Court lift the automatic stay, the Debtors' rights under the critical Amazon Contract are entitled to the fundamental protection of the automatic stay as property of the estate. 11 U.S.C. §§ 541(a)(1), 326(a)(3); see also In re Computer Communications, Inc., 824 F.2d 725, 729 (9th Cir. 1987); In re Carroll, 903 F.2d 1266, 1271 (9th Cir. 1990). The automatic stay promotes the goal of equality of distribution by preventing piecemeal dismemberment of the bankruptcy estate while assuring that the debtor in possession has an opportunity to use property necessary for an effective reorganization. See Plumberex Specialty Products, Inc., 311 B.R. 551, 556 (Bankr. C.D. Cal. 2004). Precisely in accordance with that key goal of chapter 11, the Debtors propose that the Court maintain the status quo to prevent dismemberment of their estates, and not allow Amazon to terminate its contract, which is the lifeblood of the Debtors' business, while the Debtors are trying to reorganize through their pursuit of confirmation of the Plan proposed by the Debtors, Hillair and the Committee.

Unless an exception applies, the automatic stay prohibits any acts to terminate or modify an estate's interests in a contract and therefore the Court should prevent Amazon from doing so. *In re FirstEnergy Solutions Corp.*, 596 B.R. 631, 636 (Bankr. N.D. Ohio 2019); *see also In re National Environmental Waste Corp.*, 191 B.R. 832, 834 (Bankr. C.D.Cal. 1996) ("since Ninth Circuit law holds that contract rights constitute property of the estate, the City's unilateral termination of Newco's contract is clearly an action exercising control over property of the estate").

#### A. There is No Cause for Relief from the Automatic Stay

Amazon has failed to meet its burden of proof that "cause" exists to lift the automatic stay as requested by Amazon pursuant to section 362(d)(1) of the Bankruptcy Code. *Plumberex*, 311 B.R. at 557.<sup>2</sup> As fully set forth in the Scoobeez Opposition, Amazon cannot establish "cause" based solely on a contractual right to terminate.

<sup>&</sup>lt;sup>2</sup> Amazon has not even argued that the Debtors do not have equity in the Amazon Contract or that the Amazon Contract is not necessary to an effective reorganization pursuant to section 362(d)(2), presumably because Amazon understands that the Debtors have such equity and the Amazon Contract is necessary for the Debtors to have an effective reorganization. Therefore, Amazon's request to modify the automatic stay should be denied.

Amazon provides no evidence to support its contention that its rights under the Amazon Contracts are not adequately protected. Moreover, Amazon also fails to provide any legal authority that would support its position that it is entitled to any adequate protection of its right to termination, beyond the Debtors' continued performance under the Amazon Contract, which is not in dispute. That is because there is no such law. Indeed, a finding that relief could be granted based on a lack of adequate protection of a termination provision would turn the purpose of the automatic stay on its head, because every contract counter-party with a contractual right to termination would be entitled to relief from stay. For this reason, courts have held that "cause" to lift the stay does not arise from a lack of adequate protection of a termination clause. *See In re O-Jay Foods, Inc.*, 110 B.R. 895, 897 (Bankr. D. Minn. 1989); *In re Deppe*, 110 B.R. 898, 907 (Bankr. D. Minn. 1990).

Contrary to Amazon's assertions, Amazon's rights under the Amazon Contracts are clearly protected by the Debtors continued performance thereunder. Since the commencement of the Chapter 11 Cases, the Debtors have continued to perform in an exemplary fashion – a fact which Amazon clearly does not dispute as it does not even allege that the Debtors have failed to perform any of their delivery obligations. Indeed, the admissible evidence demonstrates that Amazon has rewarded the Debtors' performance with extremely high marks, and acknowledges that it had no issues with the performance of the Debtors. To the extent that Amazon is entitled to adequate protection, the Debtors' continued performance is more than sufficient. See In re Nat'l Hydro-Vac Indus. Serv., L.L.C., 262 B.R. 781, 787 (Bankr. E.D. Ark. 2001). As discussed in above, and as was evidenced by the deposition of James Wilson, Amazon's own internal documents show that more than 75% of the Debtors' Scorecard ratings by Amazon were at least "great". The Debtors' efforts to run their businesses better, through changes in chapter 11, has worked, as evidenced by Amazon's admission that the Debtors' performance is on par with the other Delivery Service Providers in the same Amazon hubs. See Kozin Depo., at 231:21-232:3.

The evidence revealed in discovery, as discussed above, proves that Amazon's only reason for terminating Scoobeez was because of 3 litigations that were commenced pre-petition. *See* Wilson Depo. at 300:8-15. However, in evaluating whether "cause" exists to lift the automatic stay, Bankruptcy Courts focus more on whether cause presently exists, rather than whether it existed in the past. Amazon's complaints about the way the company was run prior to the chapter 11 bankruptcy filing

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(which, again, the evidence indicates are the actual reason for Amazon's termination and lift stay effort, rather than any other noise Amazon has alleged), are not appropriate bases for "cause" given the Debtors' transformation using chapter 11. Those issues are in the past and do not constitute the requisite "cause" required by the Bankruptcy Code. The case *In re Holly's, Inc.*, 140 B.R. 643, is illustrative. In that case, a creditor argued that "cause" existed for the Court to lift or modify the automatic stay, because of alleged prepetition breaches, mismanagement and financial malfeasance (including misappropriation of funds, increases in salary on the eve of bankruptcy and failure to pay taxes) under the prior, deceased CEO (who ruled the debtor like a "Czar" as "his company"). *Id.* at 689. The Bankruptcy Court determined that the problems were due to the prior CEO and current postpetition management made efforts to correct the mismanagement, such as using separate bank accounts, improving their financial reporting and implementing a different organizational management structure. Therefore, the Bankruptcy Court ruled that prepetition mismanagement should not be considered sufficient "cause" to modify the stay. *Id. at* 690. Similarly, in this case, the Debtors resolved any alleged mismanagement or financial improprieties through the chapter 11 process, as intended, including through separation with the former CEO who was the alleged mastermind of any misappropriation of funds and establishment of financial reporting and a new corporate governance structure including Chief Restructuring Officer, a new board of directors and a requirement for prior approval by the CRO of payments above \$10,000. Therefore, as in the *Holly's* case, "cause" does not exist to lift the stay.

Moreover, and despite what Amazon would have this Court believe, it is far from clear that Amazon actually has an unfettered right to terminate the Amazon Contracts on just thirty (30) days' notice. The provision that allegedly gives Amazon this right expressly only applies to the Terms (as that term is defined in the Amazon Contracts), leaving the provisions of the current work order in place. Even if the Terms were cancelled, the current Work Order would remain in effect, and the duty of good faith and fair dealing would require Amazon to act consistent with that duty in winding up the contractual relationship.

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# B. The Balance of Harms Strongly Favors Maintenance of the Status Quo Through Plan Confirmation

Even to the extent "cause" exists (which it does not) the Court would consider a balancing of harms in determining whether to grant relief from stay. For the reasons set forth above with regard to the balance of harms with regard to injunctive relief, any rational evaluation of harms clearly tips heavily in favor of the Debtors, and maintaining the going concern value of their business pending confirmation of the Joint Plan.

#### V. CONCLUSION

For the reasons set forth in the P.I. Motion, the Supplement, the Scoobeez Opposition, and as further set forth above, the Debtors respectfully request that this Court (1) deny the relief sought by and through the Stay Relief Motion, (2) enter a preliminary injunction to maintain the status quo through plan confirmation, and (3) award such other relief as this Court may deem just and proper.

DATED: February 19, 2019

#### FOLEY & LARDNER LLP

/s/ Shane J. Moses

Shane J. Moses

Attorneys for Debtors and Debtors-in-Possession SCOOBEEZ, SCOOBEEZ GLOBAL, INC., and SCOOBUR, LLC

# **DECLARATION OF GEORGE VOSKANIAN**

I, George Voskanian, hereby declare as follows:

- 1. I am over 18 years of age. I have personal knowledge of the facts set forth herein, and, if called as a witness, could and would testify competently with respect thereto.
- 2. I am the Chief Financial Officer and Co-Chief Executive Officer for the Debtors, and, in those capacities, among other, maintain books, records, files and documents relating to the Debtors. As such, I am generally responsible for managing the operations of the Debtors and, thus, am familiar with the Debtors' operations, assets, and liabilities. In the ordinary course of business, I rely on the maintenance of true and correct copies of various documents relating to the Debtors. I have personally worked on books, records, files and documents, and as to the following facts, I know them to be true of my own knowledge or I have gained knowledge of them from my business records, which were made at or about the time of the events recorded, and which are maintained in the ordinary course of the Debtors' business at or near the time of the acts, conditions or events to which they related.
- 3. I make this declaration in support of the Debtor's motion for preliminary injunction (the "P.I. Motion") and the Debtor's opposition to Amazon's motion for relief from stay (the "Scoobeez Opposition"), and specifically in support of the supplemental pleading to which this declaration is annexed.<sup>1</sup>
- 4. Attached hereto as <u>Exhibit A</u> are true and accurate charts showing total Routes per month, and total revenue under the Amazon Contract for 2018, 2019, and 2020 to date. This also shows that whereas 2018 showed the expected seasonal increase in Routes entering the fall, Routes in 2019 did not include any peak season increase, and instead decreased overall from September through December 2019.
- 5. Attached hereto as **Exhibit B** is a true and accurate summary of Scoobeez scorecard overall ratings from week 1, 2019 through present. Both the numerical table and the chart show the overall rating for each station on a 1 through 4 scale. Under Amazon's current scorecard system, a 1 on the attached chart represents "poor," 2 represents "fair," 3 represents "great," and 4 represents both

DECLARATION OF G. VOSKANIAN

<sup>&</sup>lt;sup>1</sup> All capitalized terms used herein shall have the same meaning ascribed in the P.I. Motion and Scoobeez Opposition, unless otherwise stated.

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1	"fantastic" and "fantastic plus." Under the prior scorecards, there were only four levels, so fantastic and
2	fantastic plus were both represented here as a 4 for consistency, and to create a conservative
3	representation. As can clearly be seen, Scoobeez scorecards since week 39 of 2019 have been almost
4	universally at least "great."
5	6. Attached hereto as <u>Exhibit C</u> are true and correct copies of the Scoobeez scorecards for
6	week six of 2020. All twelve scorecards have an overall rating of "fantastic" or "fantastic plus."
7	I declare under penalty of perjury under the laws of the United States of America that the foregoing
8	is true and correct to the best of my knowledge, information and belief.
9	Executed this 19th day of February, 2020.
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12	GEORGE VOSKANIAN Co-CEO and Chief Financial Officer
13	Co-CEO and Chief Financial Officer
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# EXHIBIT A

	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20
Chicago																										
DCH1																										
Number of routes - AM (Monthly)	723	604	695	669	683	592	703	755	771	864	931	1,130	644	686	744	767	1,019	957	1,106	1,228	976	681	805	822	736	17
Number of routes - PM (Monthly)	333	305	340	308	313	308	331	342	326	336	308	325	306	300	334	298	363	308	326	319	341	363	352	338	346	8
DCH2																										
Number of routes (Monthly)	476	514	534	503	510	490	507	495	493	508	467	575	445	407	453	431	587	492	564	634	660	820	823	800	600	13
DCH3																										
Number of routes (Monthly)	600	533	599	574	572	577	568	531	567	534	447	631	407	352	376	333	469	419	474	434	379	453	420	492	497	127
Total	2,132	1,956	2,168	2,054	2,078	1,967	2,109	2,123	2,157	2,242	2,153	2,661	1,802	1,745	1,907	1,829	2,438	2,176	2,470	2,615	2,356	2,317	2,400	2,452	2,179	528
Los Angeles																										
DLA3																										
Number of routes (Monthly)	717	632	730	619	660	673	684	707	712	796	874	983	771	675	751	794	1,103	946	1,040	1,095	947	620	601	618	587	14
Number of routes - PM	274	248	282	306	312	304	301	386	414	344	236	219	126	-		2	-									
DLA8																										
Number of routes (Monthly)	642	554	597	538	559	563	591	605	540	582	635	683	641	542	609	595	779	641	755	740	670	667	734	802	571	13
Number of routes - PM	271	253	278	266	278	270	269	277	265	178	5	-	-	-			-									
DLA9																										
Number of routes (Monthly)	738	669	787	661	709	721	756	849	883	987	1,308	1,400	829	803	917	851	1,108	835	893	898	796	669	632	717	560	13
DPS1																										
Number of routes (Monthly)	-	-		-		-	-		-	125	554	706	534	461	507	556	899	759	881	786	740	939	926	952	870	22
Total	2,642	2,356	2,674	2,390	2,518	2,531	2,601	2,824	2,814	3,012	3,612	3,991	2,901	2,481	2,784	2,796	3,889	3,181	3,569	3,519	3,153	2,895	2,893	3,089	2,588	646
Texas																										
DAU1																										
Number of routes (Monthly)	955	787	858	885	854	892	974	954	1,078	1,571	1,664	1,764	1,444	1,072	1,253	1,151	1,468	1,171	1,342	1,344	1,287	1,251	1,112	1,142	893	20
DDA1																										
Number of routes (Monthly)	-	-		-	156	492	629	533	547	528	678	941	464	305	355	442	824	737	754	741	681	665	668	695	559	14
DDA2																										
Number of routes (Monthly)	707	710	799	798	763	707	871	969	953	1,059	1,290	1,336	1,170	1,011	1,119	1,100	1,494	1,233	1,386	1,441	1,256	809	985	1,182	1,169	31
DDA3																										
Number of routes (Monthly)	907	620	823	755	757	805	765	728	839	917	1,224	1,475	1,029	623	724	736	1,225	956	1,162	1,189	996	905	953	1,254	1,101	24
SAT5																										
Number of routes (Monthly)	689	639	687	689	749	677	810	899	875	903	841	1,285	1,079	901	1,135	1,064	1,412	1,233	1,321	1,228	964	801	556	782	666	15
Total	3,258	2,756	3,167	3,127	3,279	3,573	4,049	4,083	4,292	4,978	5,697	6,801	5,186	3,912	4,586	4,493	6,423	5,330	5,965	5,943	5,184	4,431	4,274	5,055	4,388	1,06
Total	8,032	7,068	8,009	7,571	7,875	8,071	8,759	9,030	9,263	10,232	11,462	13,453	9,889	8,138	9,277	9,118	12,750	10,687	12,004	12,077	10,693	9,643	9,567	10,596	9,155	8,12
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									, ,																	
	8,032	7,068	8,009	7,571	7,875	8,071	8,759	9,030	9,263	10,232	11,462	13,453	9,889	8,138	9,277	9,118	12,750	10,687	12,004	12,077	10,693	9,643	9,567	10,596	9,155	8,127

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3:58 PM 02/19/20 Accrual Basis

	Revenue	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19	June 19	July 19	August 19	September 19	October 19	November 19	December 19
linary Income/Ex	rpense																	
Income																		
44000 -	Sales																	
402	200 · AMZL																	
	40201 · DCH1 - Alsip, IL	387,715.35	389,778.10	408,302.15	502,698.12	590,872.82	578,761.09	342,881.52	390,339.81	417,402.36	434,824.11	461,504.96	493,058.37	543,466.51	458,081.01	347,459.03	367,810.09	399,682.54
	40213 · DDA3 - Ft. Worth, TX	265,548.34	319,023.91	316,311.55	459,287.71	516,378.91	443,325.20	236,921.31	292,573.60	311,313.49	387,697.04	389,723.78	396,840.94	394,505.78	326,088.00	296,158.53	343,567.19	458,059.08
	40216 · SAT5 - San Antonio, TX	316,922.81	309,773.31	305,403.87	423,352.15	453,856.61	406,756.94	326,243.32	423,670.68	415,338.73	462,039.37	458,852.35	468,258.22	464,807.79	373,127.00	303,994.44	242,540.70	311,092.38
	40217 · DDA1 - Farmers Branch, TX	170,820.12	171,279.85	154,617.09	282,052.75	283,058.96	145,073.30	98,061.59	126,318.16	161,733.85	208,059.97	235,460.52	220,962.30	217,389.12	200,631.96	214,137.90	213,655.15	219,293.35
	40218 · DDA2 - Garland, TX	355,303.30	352,475.80	351,687.98	472,693.29	468,427.13	420,467.10	345,505.04	394,688.70	387,887.90	447,728.24	437,563.46	478,496.92	483,213.67	420,598.04	304,440.44	388,205.55	422,413.26
	40223 · DCH3 - Lisle, IL	203,749.66	224,749.26	205,027.70	236,501.04	316,279.51	173,758.39	141,814.14	163,773.09	151,206.82	170,150.44	192,365.58	183,050.31	175,484.05	162,979.00	189,619.36	176,691.00	212,625.93
	40224 · DLA3 - Commerce	358,748.49	371,530.04	358,097.86	412,314.18	423,823.06	314,977.44	239,891.18	248,709.57	307,399.27	355,648.23	358,395.95	374,815.50	398,955.09	345,166.00	233,602.75	244,720.11	259,861.61
	40226 · DLA8 - Hawthorne,	288,542.63	271,718.80	248,080.64	318,568.17	257,370.53	246,591.10	202,753.35	236,721.80	239,877.22	255,920.38	263,422.15	274,230.14	275,439.24	252,104.00	252,316.85	276,567.66	303,060.27
	40227 · DLA9 - Irvine	323,861.76	350,389.67	348,946.15	503,406.49	504,048.53	303,961.44	295,980.60	349,645.38	342,382.01	361,302.79	327,168.40	329,551.92	322,290.12	287,387.00	247,020.03	237,191.88	285,728.17
	40230 · DCH2 - Chicago, IL	199,184.49	200,845.37	194,230.35	205,530.78	239,688.41	189,817.99	159,767.45	191,160.96	194,031.03	207,501.78	216,775.27	215,845.62	250,253.25	260,331.00	332,549.79	333,186.48	307,012.83
	40231 · DAU1 - Austin, TX	353,478.22	402,774.65	536,257.21	634,563.18	777,566.73	511,403.61	374,289.90	455,645.62	437,376.21	457,226.10	435,746.67	453,421.54	447,888.15	431,992.01	433,641.88	385,674.98	394,022.58
	40232 · DPS1 - Pasadena, CA	0.00	0.00	42,452.99	240,097.80	258,003.15	197,233.51	174,092.63	193,756.05	236,848.66	290,812.50	303,224.36	325,494.31	286,588.21	272,915.01	376,285.93	356,646.13	368,695.00
To	tal 40200 · AMZL	3,223,875.17	3,364,338.76	3,469,415.54	4,691,065.66	5,089,374.35	3,586,695.11	2,938,202.03	3,467,003.42	3,602,797.55	4,038,910.95	4,080,203.45	4,214,026.09	4,260,280.98	3,791,400.03	3,531,226.93	3,566,456.92	3,941,547.00

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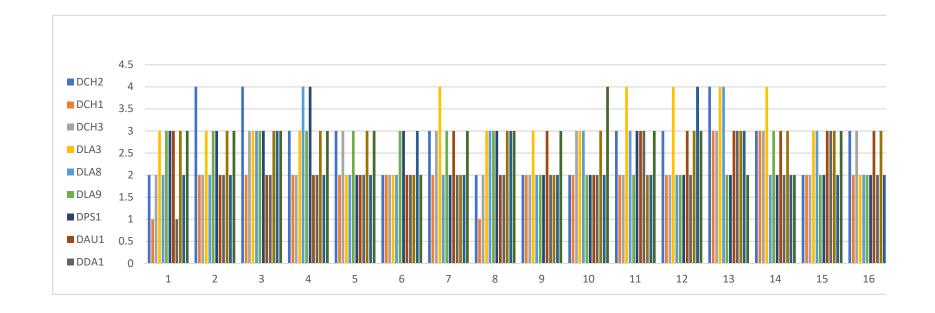
Revenue

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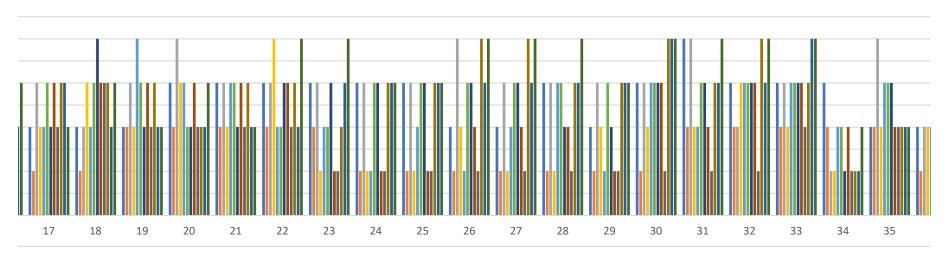
# **EXHIBIT B**

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DCH3 2	2	3	2	3	2	3
DLA3 3	3	3	3	2	2	4
DLA8 2	2	3	4	2	2	2
DLA9 3	3	3	3	3	3	3
DPS1 3	3	3	4	2	3	2
DAU1 3	2	2	2	2	2	3
DDA1 1	2	2	2	2	2	2
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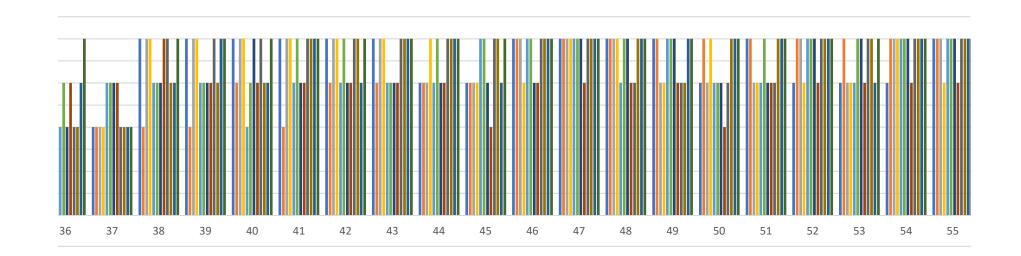


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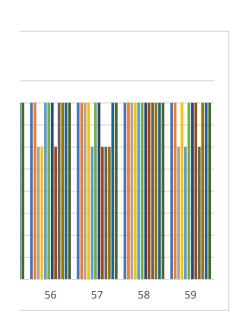
Scorecard grades from 1-4 (1=poor, 2=fair, 3=great, 4=fantastic or fantastic plus)



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# EXHIBIT C

# **DSP Delivery Excellence Performance**

SCBZ at DAU1 Week 06 2020

## **Week 06 Performance**

<b>Overall Standing</b>	Key Focus Areas	Top Drivers
Fantastic	1. Attrition Rate	
rantastio	2. Customer Escalation Defect DPMO	
See details on next page	3. Delivered and Received	

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 Delivery Excellence Performance Program Recorded Training Presentation
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

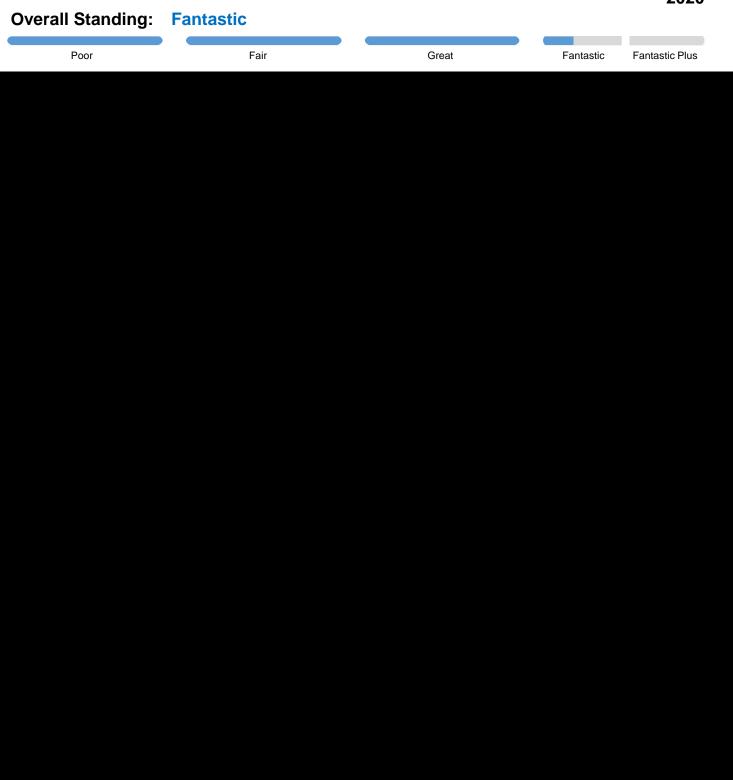
#### Questions?

- Discuss with your On-Road Area Manager
- Leverage the resources in the links above.
- Email the DSP Service Level Standards team (dsp-performance@amazon.com)

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# **DSP Scorecard**

SCBZ at DAU1 Week 06 2020



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SCBZ at DAU1 - Week 06

### **DA Current Week Performance**

Fantastic A Top Performer!

Great Exceeding Amazon Expectations

Fair Meeting Amazon Expectations

Poor Below Amazon Expectations

ers rank	ed by overall sco	re, descending.												
	Name	Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD Opps.	CC Opp
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						age 3 of 8								

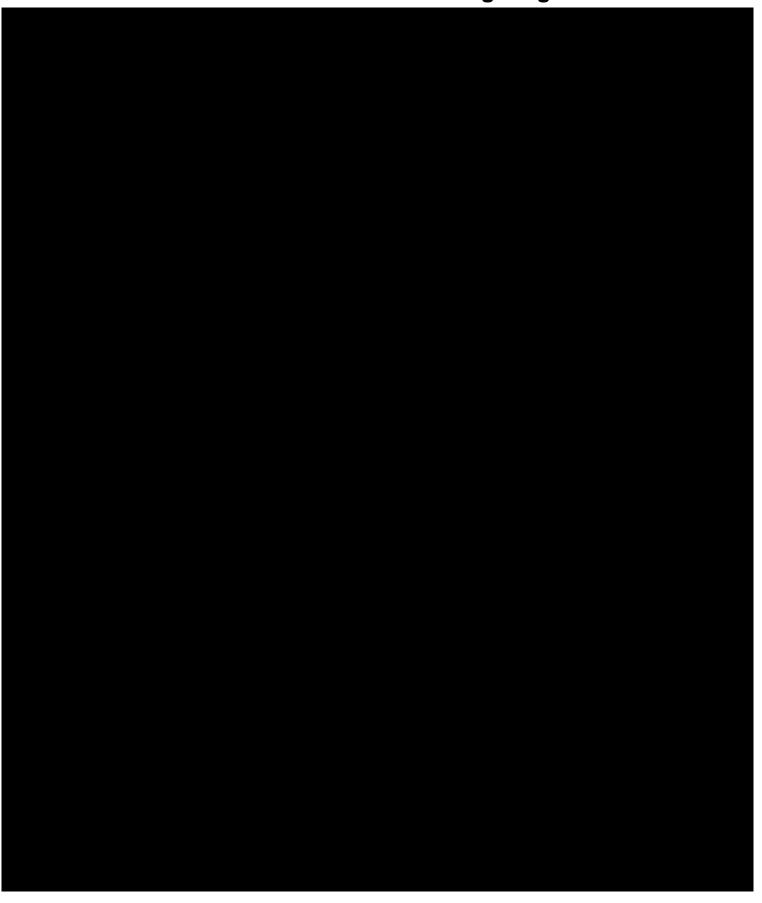
# SCBZ at DAU1 - Week 06

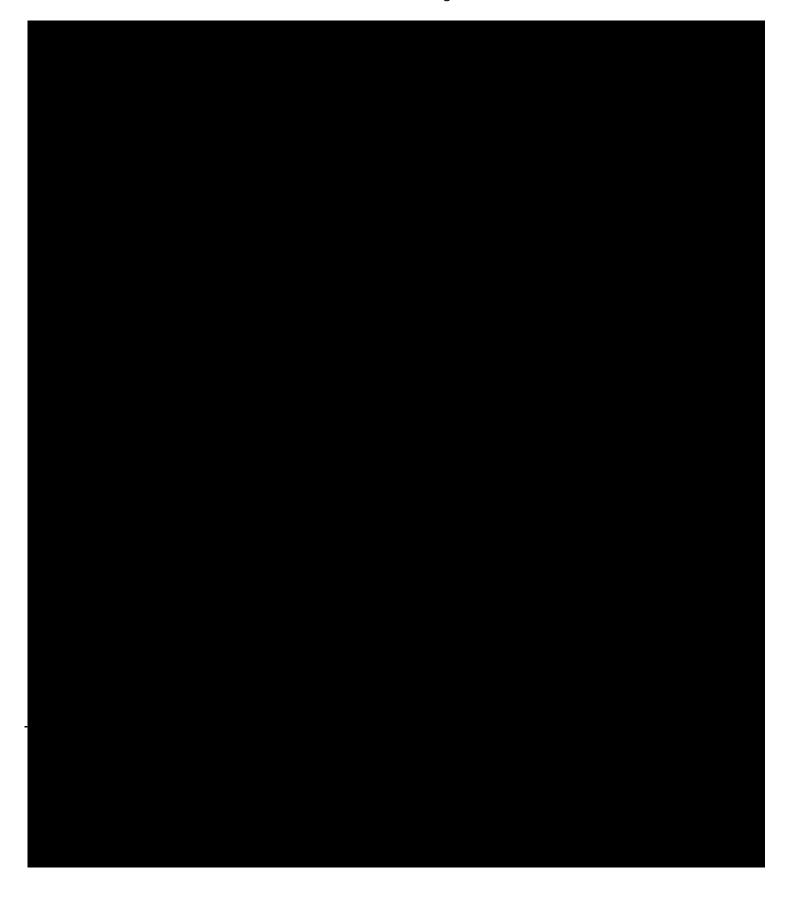
# **DA Trailing 6-Week Performance**

A Top Performer! **Fantastic** Exceeding Amazon Expectations Great Meeting Amazon Expectations

	alead by available	ala a a a sa alisa as								Poor Below Amazon Expecta			tions
#	nked by overall score, Name	Transporter ID	Average Tier	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer Status	Fant.	Weeks Great Fair	Po

# **Metric Definitions and Weightings**





# **DSP Delivery Excellence Performance**

SCBZ at DCH1 Week 06 2020

#### **Week 06 Performance**

Overall Standing	Key Focus Areas	Top Drivers
Fantastic	1. Attrition Rate	
- amaono	<ol><li>Customer Escalation Defect DPMO</li></ol>	
See details on next page	<ol><li>Attended Delivery Accuracy</li></ol>	

#### Resources

- 1 <u>Delivery Excellence Performance Program Guide</u>
- 2 Delivery Excellence Performance Program Recorded Training Presentation
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

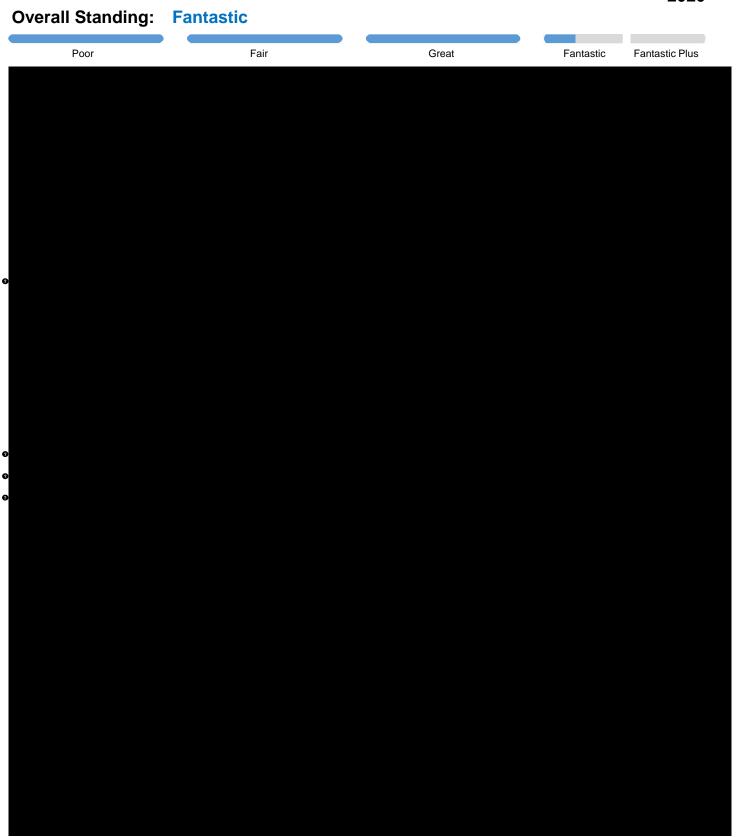
#### Questions?

- Discuss with your On-Road Area Manager
- Leverage the resources in the links above.
- Email the DSP Service Level Standards team (dsp-performance@amazon.com)

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# **DSP Scorecard**

SCBZ at DCH1 Week 06 2020



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SCBZ at DCH1 - Week 06

#### **DA Current Week Performance**

Fantastic A Top Performer!

Great Exceeding Amazon Expectations

Fair Meeting Amazon Expectations

Poor Below Amazon Expectations

											Poor	Below Amazo	III Expodiati	0113
vers rank	ked by overall score Name	, descending. Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD Opps.	CC Opp

# SCBZ at DCH1 - Week 06

### **DA Trailing 6-Week Performance**

A Top Performer! **Fantastic** Exceeding Amazon Expectations Great Fair Meeting Amazon Expectations

ore ra	nked by overall score,	descendina								Poor	Below An	nazon Expectat	tions
oro rai	Name	Transporter ID	Average Tier	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer Status	Fant.	Weeks Great Fair	r P

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# **Metric Definitions and Weightings**

<u>Metric</u>	<u>Weighting</u>



# **DSP Delivery Excellence Performance**

SCBZ at DCH2 Week 06 2020

#### **Week 06 Performance**

Overall Standing	<b>Key Focus Areas</b>	Top Drivers
Fantastic	Attrition Rate     Customer Escalation Defect DPMO	
See details on next page	Customer Escalation Defect Dr Mo     Belivered and Received	

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 Delivery Excellence Performance Program Recorded Training Presentation
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

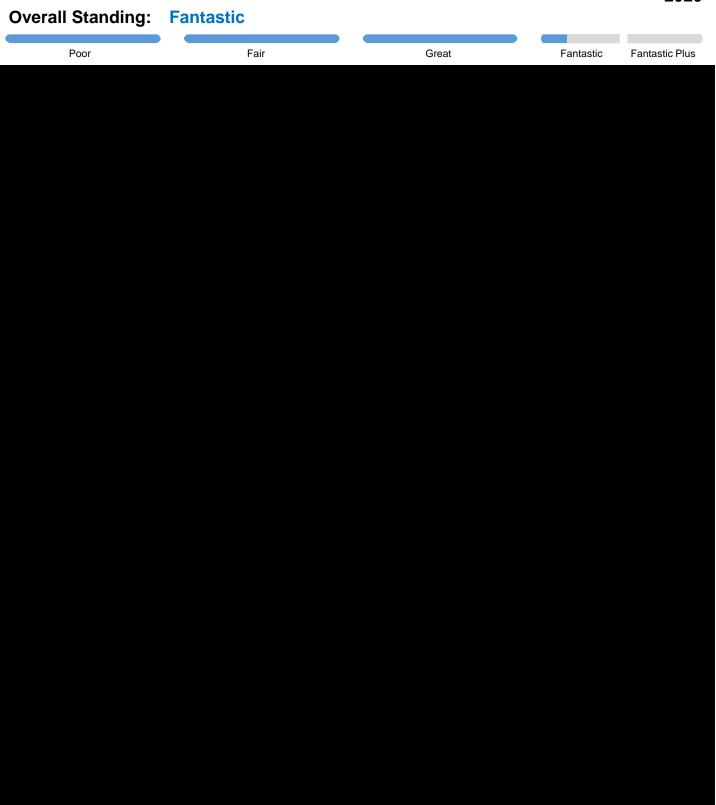
#### Questions?

- Discuss with your On-Road Area Manager
- Leverage the resources in the links above.
- Email the DSP Service Level Standards team (dsp-performance@amazon.com)

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# **DSP Scorecard**

SCBZ at DCH2 Week 06 2020



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SCBZ at DCH2 - Week 06

#### **DA Current Week Performance**

Drivers ranked by overall score, descending.

Fantastic A Top Performer!

Great Exceeding Amazon Expectations
Fair Meeting Amazon Expectations
Poor Below Amazon Expectations

Dilvers in	anked by overall sco	ne, acacenang.	1-					1						
#	Name	Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD	CC
													Opps.	Opps.

# SCBZ at DCH2 - Week 06

### **DA Trailing 6-Week Performance**

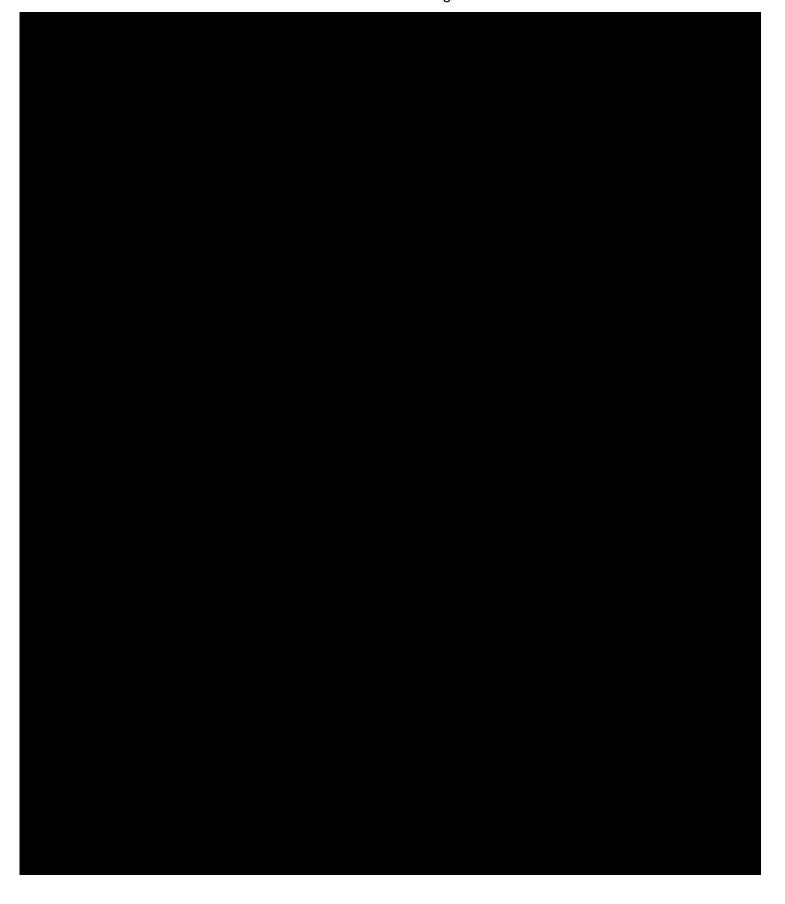
A Top Performer! **Fantastic** Exceeding Amazon Expectations Great Meeting Amazon Expectations

are rank	ked by overall score, k	descendina								Poor	Below An	nazon Expectati	ions
no rank	Name	Transporter ID	Average Tier	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer Status	Fant.	Weeks Great Fair	P

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# **Metric Definitions and Weightings**

<u>Metric</u>	Weighting



# **DSP Delivery Excellence Performance**

SCBZ at DCH3 Week 06 2020

#### **Week 06 Performance**

Overall Standing	<b>Key Focus Areas</b>	Top Drivers
Fantastic	1. Attrition Rate	
Tantaotio	<ol><li>Delivered and Received</li></ol>	
See details on next page	<ol><li>Customer Escalation Defect DPMO</li></ol>	

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 <u>Delivery Excellence Performance Program Recorded Training Presentation</u>
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

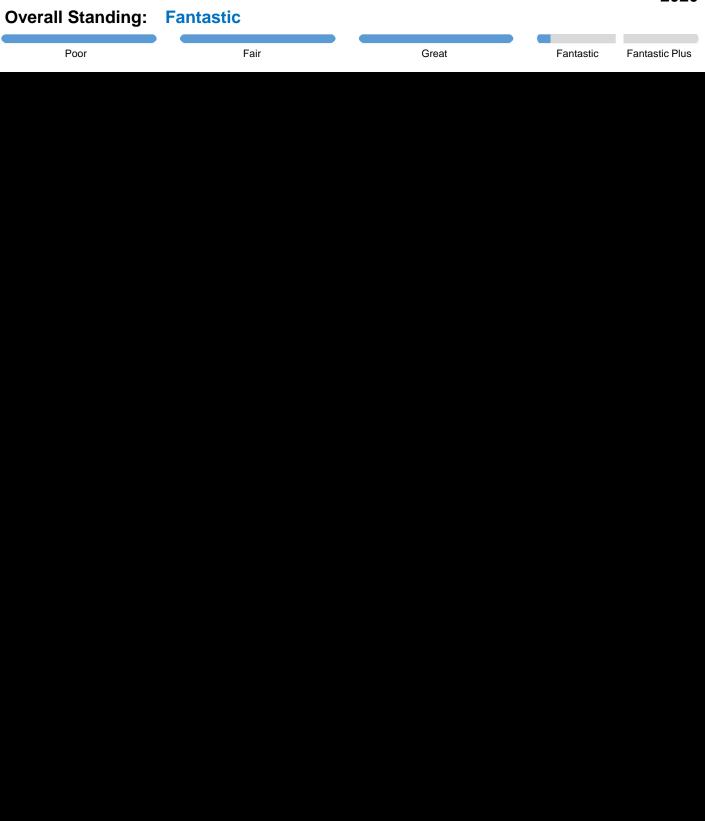
#### Questions?

- Discuss with your On-Road Area Manager
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- Email the DSP Service Level Standards team (dsp-performance@amazon.com)

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# **DSP Scorecard**

SCBZ at DCH3 Week 06 2020



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SCBZ at DCH3 - Week 06

#### **DA Current Week Performance**

Fantastic A Top Performer! **Exceeding Amazon Expectations** Meeting Amazon Expectations Below Amazon Expectations

nked by overall score Name	Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD Opps.	CC Opps

# SCBZ at DCH3 - Week 06

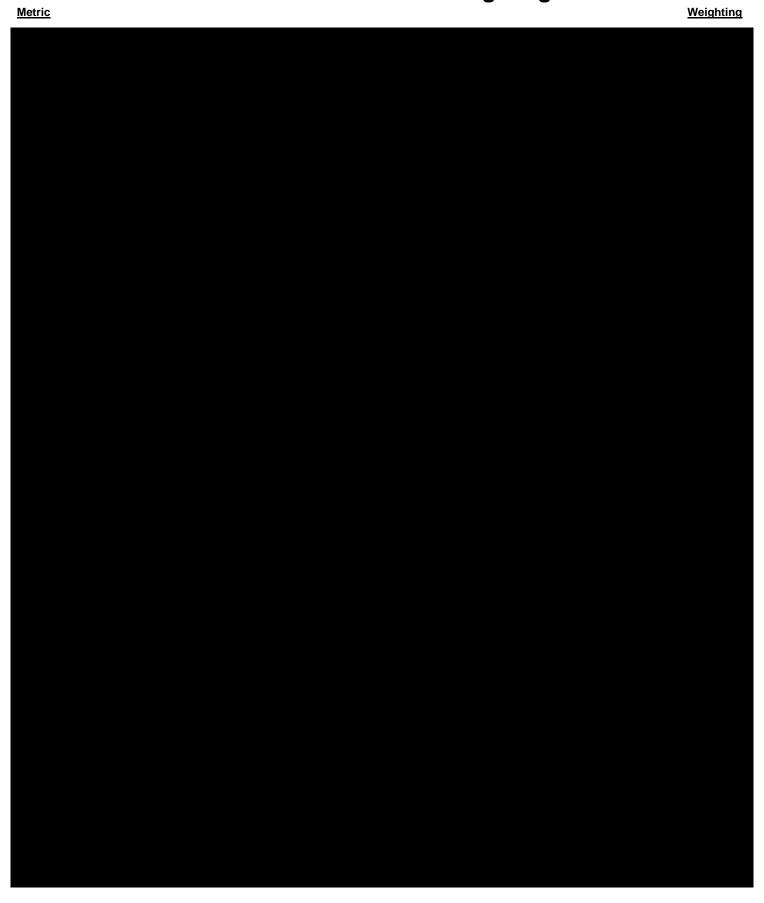
### **DA Trailing 6-Week Performance**

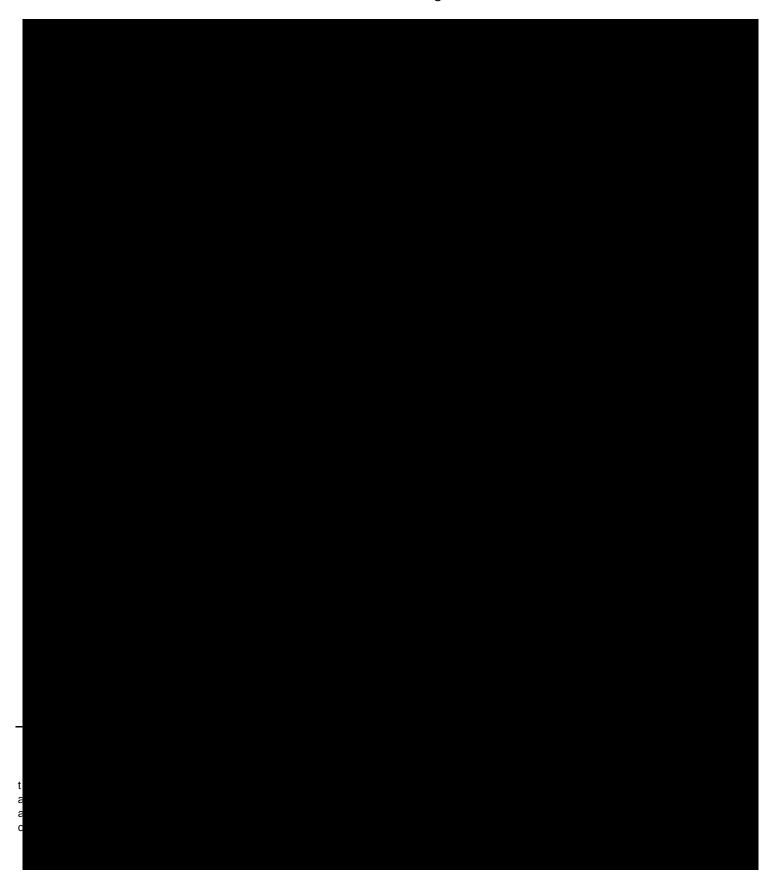
**Fantastic** A Top Performer! Great Exceeding Amazon Expectations Fair Meeting Amazon Expectations Poor Below Amazon Expectations

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ivers rar ‡	Name	descending. Transporter ID	Average Tier	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer Status	Weeks	air Poo
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# **Metric Definitions and Weightings**





# **DSP Delivery Excellence Performance**

SCBZ at DDA1 Week 06 2020

#### Week 06 Performance

Overall Standing	Key Focus Areas	Top Drivers
Fantastic	1. Attrition Rate	
rantaotio	2. Delivered and Received	
See details on next page	<ol><li>Customer Escalation Defect DPMO</li></ol>	

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 Delivery Excellence Performance Program Recorded Training Presentation
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

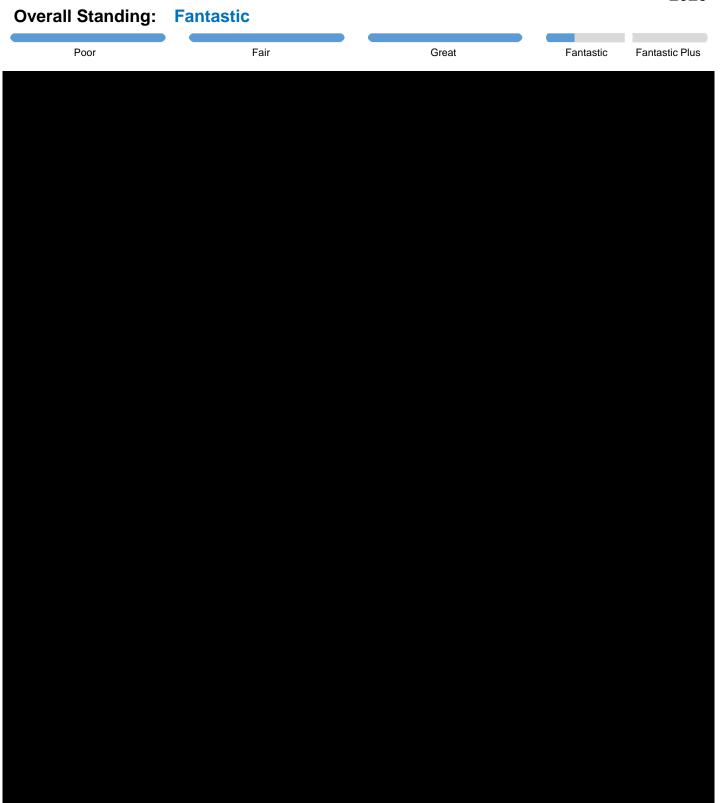
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# **DSP Scorecard**

SCBZ at DDA1 Week 06 2020



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SCBZ at DDA1 - Week 06

#### **DA Current Week Performance**

Fantastic A Top Performer! **Exceeding Amazon Expectations** Meeting Amazon Expectations Below Amazon Expectations

Name	e, descending.  Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD	CC
Hamo	Transportor ID	O VOIGII TIOI	231110100	.10, 1 0000 7 1100	Don	D,	3110130	2110 00	3.1.0.00	511071B	Divis	Opps.	Opp
												0.000	0.00

# SCBZ at DDA1 - Week 06

### **DA Trailing 6-Week Performance**

A Top Performer! **Fantastic** Exceeding Amazon Expectations Great Fair Meeting Amazon Expectations Poor Below Amazon Expectations

											20101171111	azon Expodian	00
ers ranked i	by overall score, des	cending.											
	Name	Transporter ID	Average Tier	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer	Weeks		
			Tier							Status	Fant.	Great Fair	Po

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# **Metric Definitions and Weightings**

<u>Metric</u>	<u>Weighting</u>



# **DSP Delivery Excellence Performance**

SCBZ at DDA2 Week 06 2020

#### **Week 06 Performance**

Overall Standing	Key Focus Areas	Top Drivers	
Fantastic	1. Attrition Rate		_
	<ol><li>Customer Escalation Defect DPMO</li></ol>		
See details on next page	<ol><li>Delivered and Received</li></ol>		

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 Delivery Excellence Performance Program Recorded Training Presentation
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

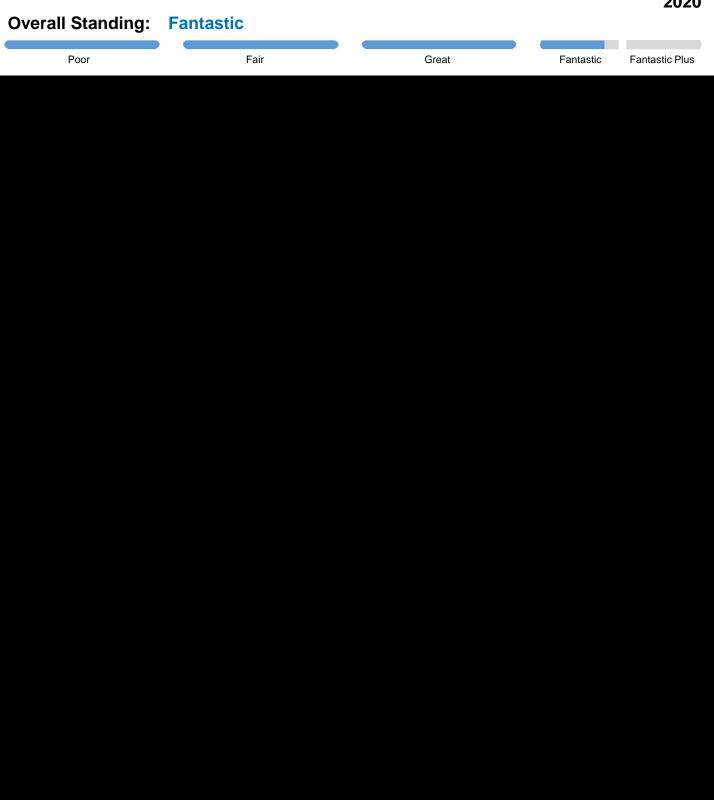
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# **DSP Scorecard**

SCBZ at DDA2 Week 06 2020



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SCBZ at DDA2 - Week 06

#### **DA Current Week Performance**

Fantastic A Top Performer! **Exceeding Amazon Expectations** Meeting Amazon Expectations Below Amazon Expectations

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rivers rai #	nked by overall score, Name	, descending.  Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD Opps.	CC Opps
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### SCBZ at DDA2 - Week 06

### **DA Trailing 6-Week Performance**

Fantastic A Top Performer!

Great Exceeding Amazon Expectations
Fair Meeting Amazon Expectations
Poor Below Amazon Expectations

Drivers ranked by overall score, descending.														
#	Name	Transporter ID	Average	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer		We	eks	
			Tier							Status	Fant	Great	Fair	Poor

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# **Metric Definitions and Weightings**

<u>Metric</u>	<u>Weighting</u>



## **DSP Delivery Excellence Performance**

SCBZ at DDA3 Week 06 2020

## **Week 06 Performance**

Overall Standing	Key Focus Areas	Top Drivers
Fantastic	Attrition Rate     Customer Escalation Defect DPMO	
See details on next page	Delivered and Received	

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 Delivery Excellence Performance Program Recorded Training Presentation
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

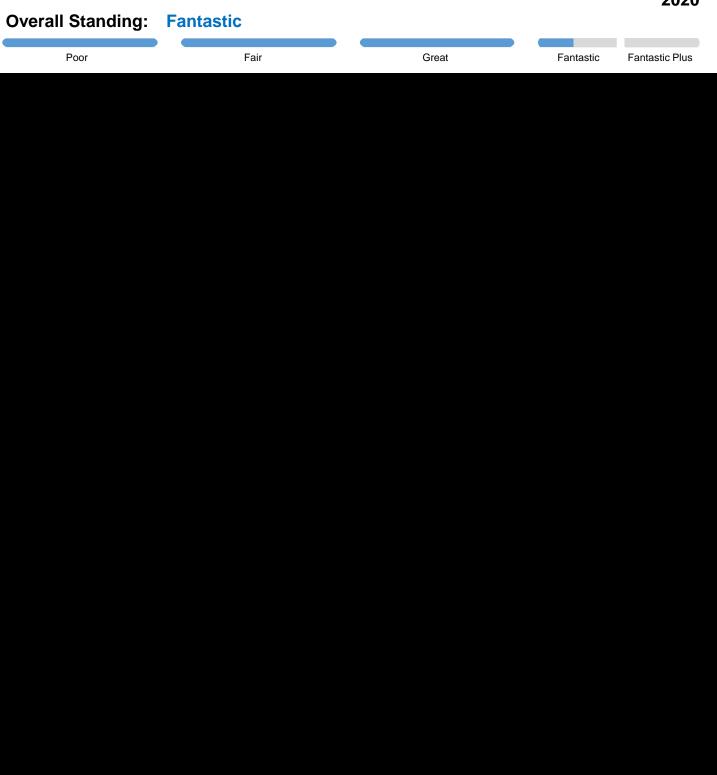
#### Questions?

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## **DSP Scorecard**

SCBZ at DDA3 Week 06 2020



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SCBZ at DDA3 - Week 06

#### **DA Current Week Performance**

Fantastic A Top Performer! **Exceeding Amazon Expectations** Meeting Amazon Expectations Below Amazon Expectations

oro rords	ad by avarall sass	a dagganding									Poor	Below Amazo	ıı ⊏xpectatı	OUR
ers ranke	ed by overall score Name	Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD Opps.	CC Opps
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## SCBZ at DDA3 - Week 06

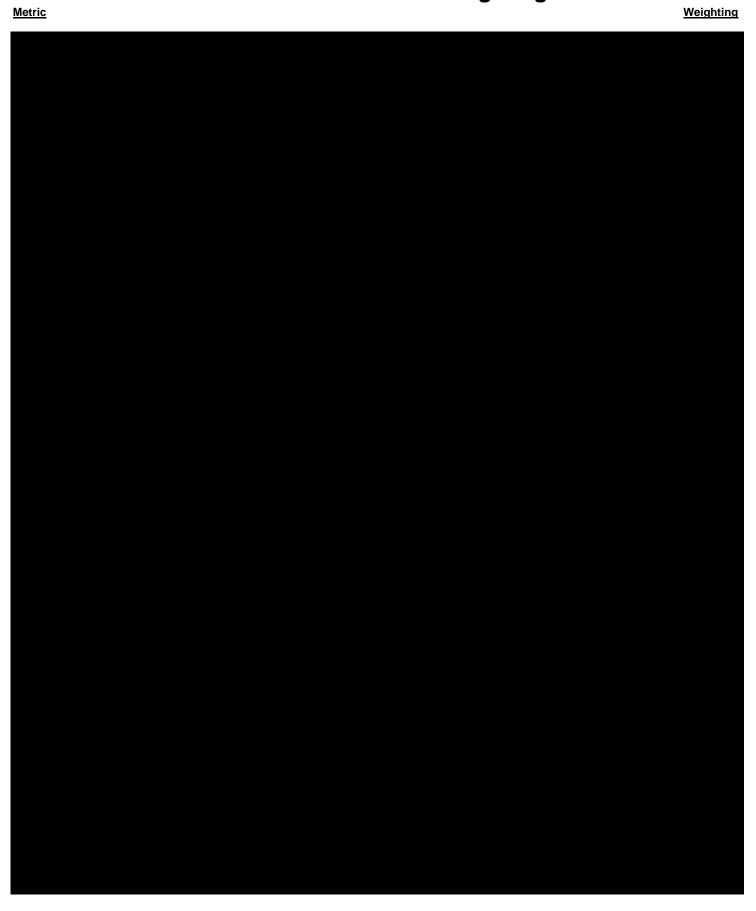
## **DA Trailing 6-Week Performance**

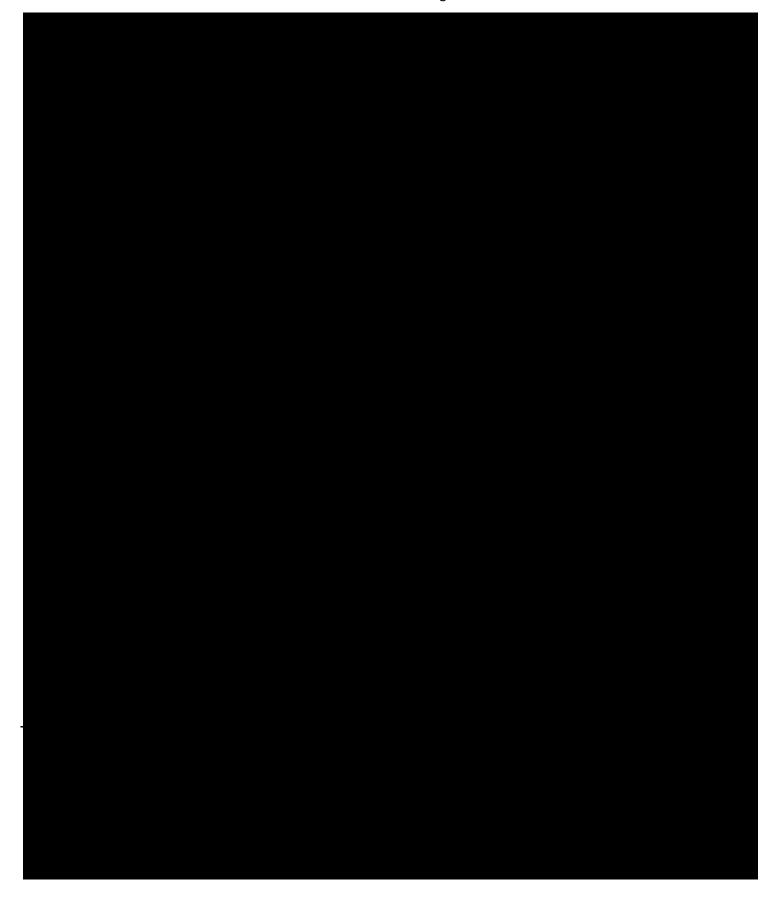
A Top Performer! **Fantastic** Exceeding Amazon Expectations Great Fair Meeting Amazon Expectations Poor Below Amazon Expectations

vers re	nked by overall score,	descendina								POOI	below Amazon Expectations
	Name	Transporter ID	Average Tier	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer Status	Weeks Fant. Great Fair

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# **Metric Definitions and Weightings**





## **DSP Delivery Excellence Performance**

SCBZ at DLA3 Week 06 2020

## **Week 06 Performance**

# Overall StandingKey Focus AreasTop DriversFantastic Plus1. Delivered and Received<br/>2. Delivery Completion Rate<br/>3. High Performers Share3. High Performers Share

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 <u>Delivery Excellence Performance Program Recorded Training Presentation</u>
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

#### Questions?

- Discuss with your On-Road Area Manager
- Leverage the resources in the links above.
- Email the DSP Service Level Standards team (dsp-performance@amazon.com)

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## **DSP Scorecard**

SCBZ at DLA3 Week 06 2020



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SCBZ at DLA3 - Week 06

## **DA Current Week Performance**

Fantastic A Top Performer! Exceeding Amazon Expectations Meeting Amazon Expectations Below Amazon Expectations

rivers rar #	nked by overall score, Name	, descending.  Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD Opps.	CC Opp:
													-	-11

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## SCBZ at DLA3 - Week 06

## **DA Trailing 6-Week Performance**

Fantastic A Top Performer!

Great Exceeding Amazon Expectations
Fair Meeting Amazon Expectations
Poor Below Amazon Expectations

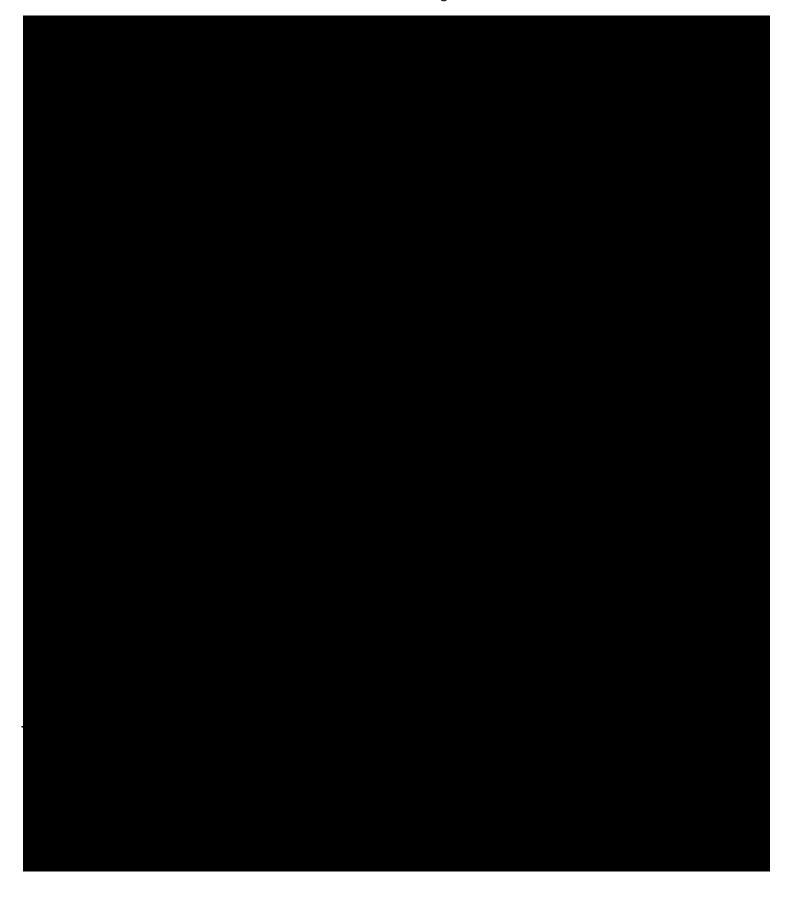
Driv	ers ranked by overall score, o	descending.									
#	Name	Transporter ID	Average	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer	Weeks

#	name	ransporter iD	Average	DCR	DAR	SWC-POD	SVVC-CC	SWC-5C	SWC-AD	High/Low Performer		vveek	.S	
			Average Tier							Status	Fant.	Great	s Fair Poor	r
														الي
						Dago 4 of	7							

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# **Metric Definitions and Weightings**

Metric Weighting	
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## **DSP Delivery Excellence Performance**

SCBZ at DLA8 Week 06 2020

## **Week 06 Performance**

Overall Standing	Key Focus Areas	Top Drivers
Fantastic	Attrition Rate     Customer Escalation Defect DPMO	
See details on next page	3. Delivered and Received	

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 Delivery Excellence Performance Program Recorded Training Presentation
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

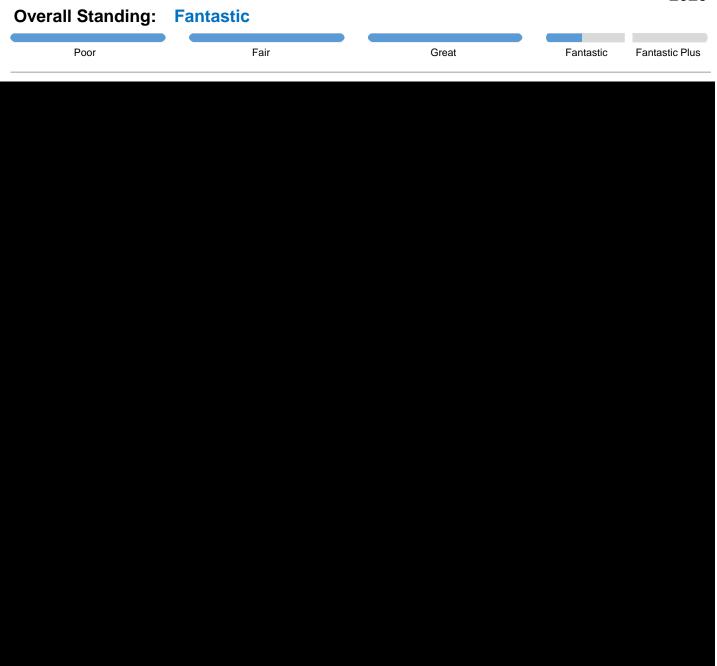
#### Questions?

- Discuss with your On-Road Area Manager
- Leverage the resources in the links above.
- Email the DSP Service Level Standards team (dsp-performance@amazon.com)

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## **DSP Scorecard**

SCBZ at DLA8 Week 06 2020



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SCBZ at DLA8 - Week 06

#### **DA Current Week Performance**

Fantastic A Top Performer! Exceeding Amazon Expectations Meeting Amazon Expectations Below Amazon Expectations

5									F 001	Delow Alliazo	JII Expectati	UIIS
# Name	score, descending.  Transporter ID	Overall Tier Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD	CC
											Opps	Opps
				Page 3 of 8	,							

## SCBZ at DLA8 - Week 06

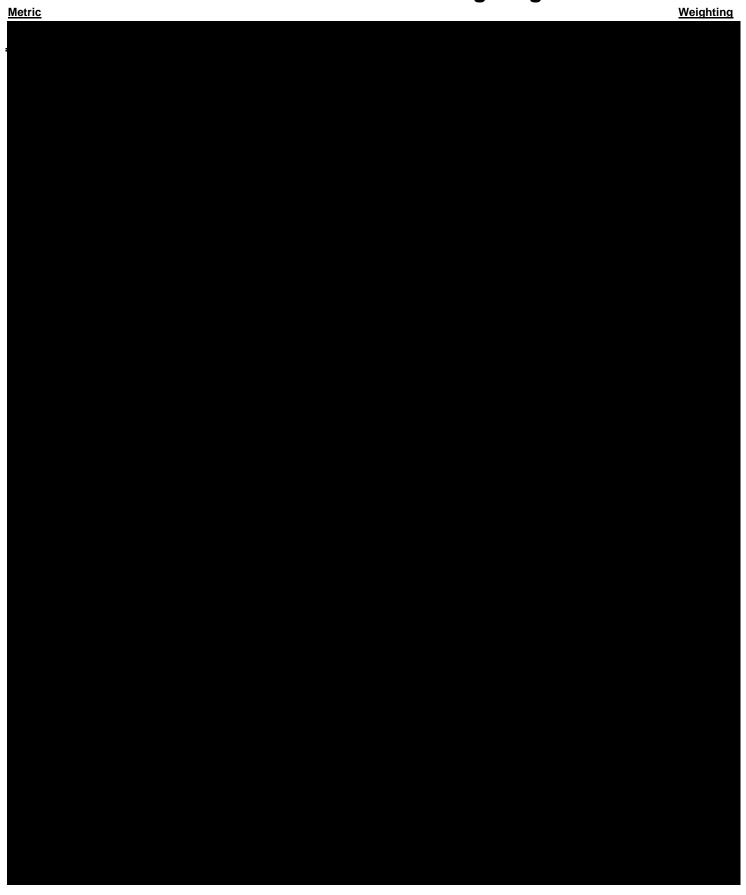
## **DA Trailing 6-Week Performance**

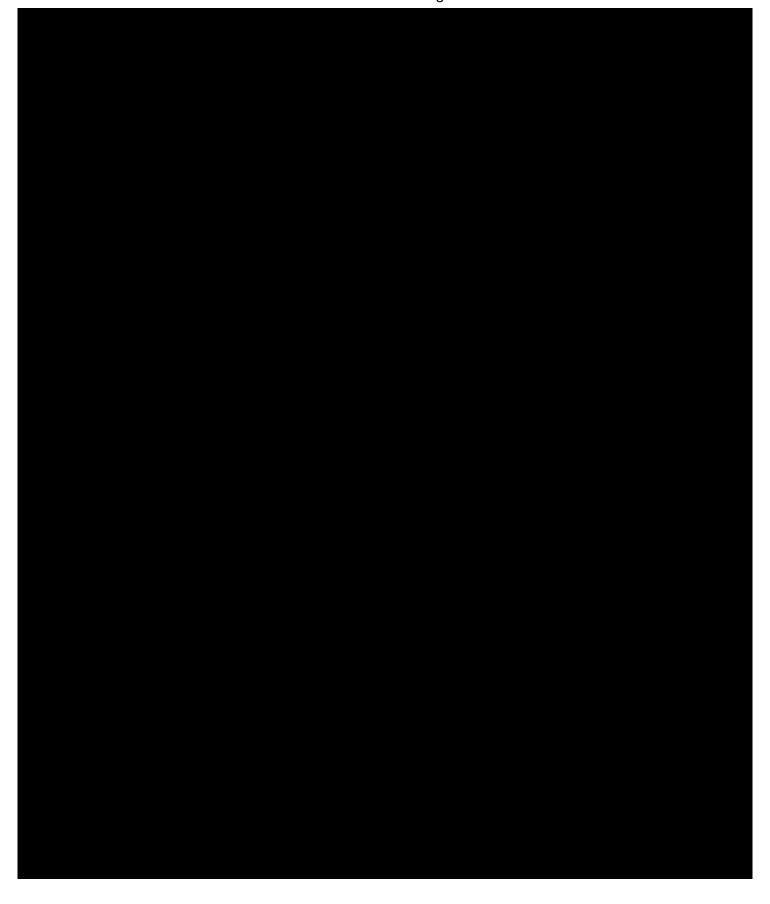
**Fantastic** A Top Performer! Great Exceeding Amazon Expectations Fair Meeting Amazon Expectations Poor Below Amazon Expectations

# Name Transporter ID Average DCR DAR SWC-POD SWC-CC SWC-SC SWC-AD High/Low Performer Weeks Tier Status Fant. Great Fair	Drivers rar	nked by overall score, o	descending.												
Tier Status Fant. Great Fair	#	Name	Transporter ID	Average	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer		We	eks	
				Tier							Status	Fant.	Great	Fair	Poor

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# **Metric Definitions and Weightings**





## **DSP Delivery Excellence Performance**

SCBZ at DLA9 Week 06 2020

## **Week 06 Performance**

Overall Standing	Key Focus Areas	Top Drivers
Fantastic Plus	Attrition Rate     Delivered and Received	
See details on next page	3. Delivery Completion Rate	

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 Delivery Excellence Performance Program Recorded Training Presentation
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

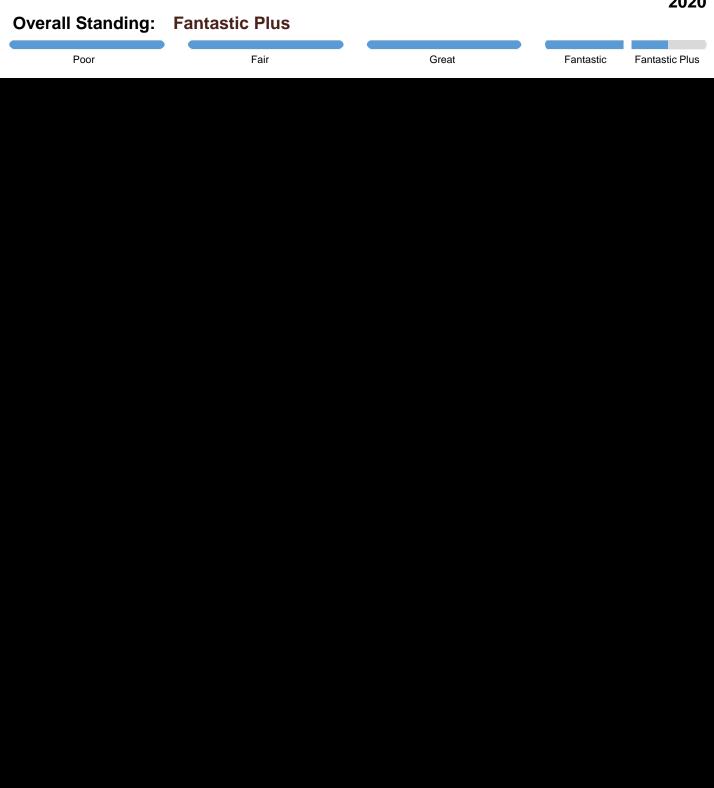
#### Questions?

- Discuss with your On-Road Area Manager
- Leverage the resources in the links above.
- Email the DSP Service Level Standards team (dsp-performance@amazon.com)

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## **DSP Scorecard**

SCBZ at DLA9 Week 06 2020



SCBZ at DLA9 - Week 06

## **DA Current Week Performance**

Fantastic A Top Performer! **Exceeding Amazon Expectations** Meeting Amazon Expectations Below Amazon Expectations

											Poor	Below Amazo		
t livers ra	anked by overall sco Name	Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD Opps.	CC Opps
													Орро.	Орро

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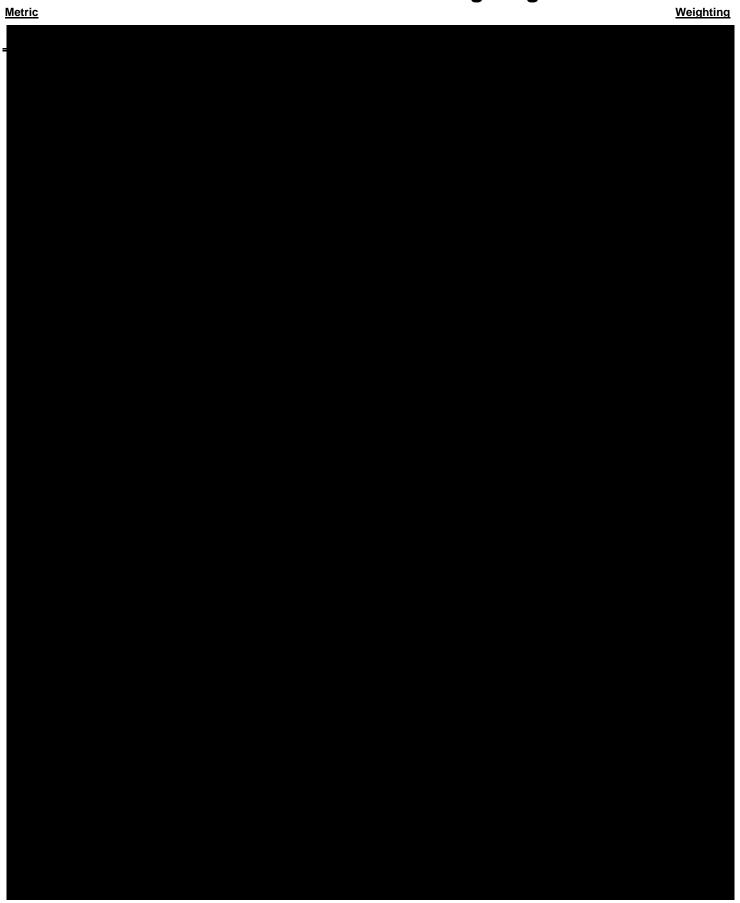
## SCBZ at DLA9 - Week 06

## **DA Trailing 6-Week Performance**

**Fantastic** A Top Performer! Great Exceeding Amazon Expectations Fair Meeting Amazon Expectations

ivoro ro	nkad by avarall agara	docoonding								Poor	Below A	Amazon E	xpectation	ons
#	nked by overall score, o Name	Transporter ID	Average	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer				
			Tier							Status	Fant	. Great	Fair	Po

# **Metric Definitions and Weightings**



## **DSP Delivery Excellence Performance**

SCBZ at DPS1 Week 06 2020

## **Week 06 Performance**

Overall Standing	Key Focus Areas	Top Drivers
Fantastic	Attrition Rate     Delivered and Received	
See details on next page	3. Customer Escalation Defect DPMO	

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 Delivery Excellence Performance Program Recorded Training Presentation
- 3 <u>eDriving Mentor Portal</u> <u>eDriving Support Page</u>
- 4 Scorecard SOP

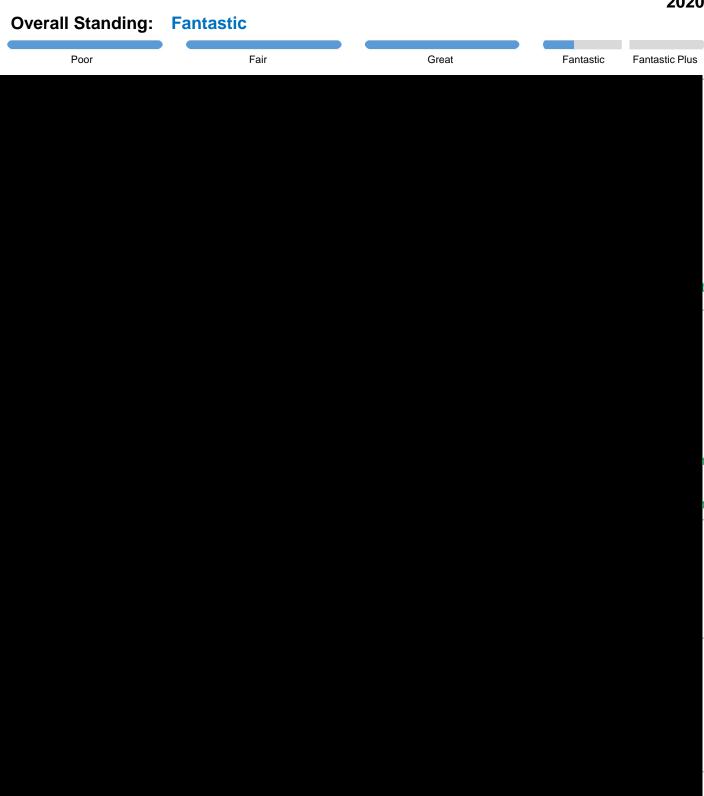
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## **DSP Scorecard**

SCBZ at DPS1 Week 06 2020



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SCBZ at DPS1 - Week 06

#### **DA Current Week Performance**

Fantastic
Great
Fair
Great
Fair
A Top Performer!
Exceeding Amazon Expectations
Meeting Amazon Expectations

Below Amazon Expectations Poor Drivers ranked by overall score, descending. Name Transporter ID Overall Tier Delivered Key Focus Area DAR SWC-POD SWC-CC SWC-SC SWC-AD DNRs POD CC Main Document

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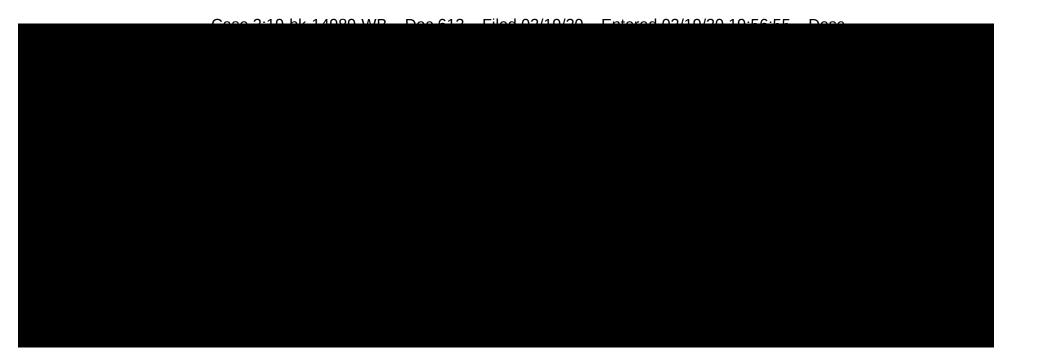
## SCBZ at DPS1 - Week 06

### **DA Trailing 6-Week Performance**

Fantastic A Top Performer!

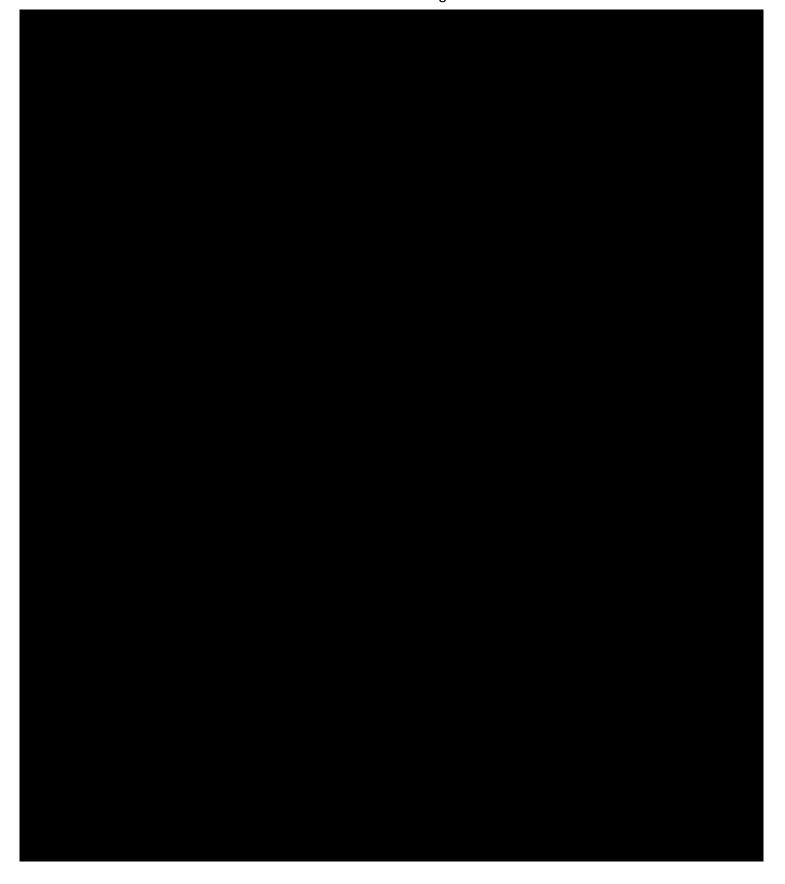
Great Exceeding Amazon Expectations
Fair Meeting Amazon Expectations
Poor Below Amazon Expectations

rivers ran	ked by overall score, o	descendina								Poor	Below Amazon Expectations
#	Name	Transporter ID	Average Tier	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer Status	Weeks Fant Great Fair F



# **Metric Definitions and Weightings**

<u>Metric</u>	<u>Weighting</u>



## **DSP Delivery Excellence Performance**

SCBZ at DSX1 Week 06 2020

#### **Week 06 Performance**

Overall Standing	Key Focus Areas	Top Drivers
Fantastic Plus	Attrition Rate     Delivered and Received	
See details on next page	3. Delivery Completion Rate	

#### Resources

- 1 Delivery Excellence Performance Program Guide
- 2 Delivery Excellence Performance Program Recorded Training Presentation
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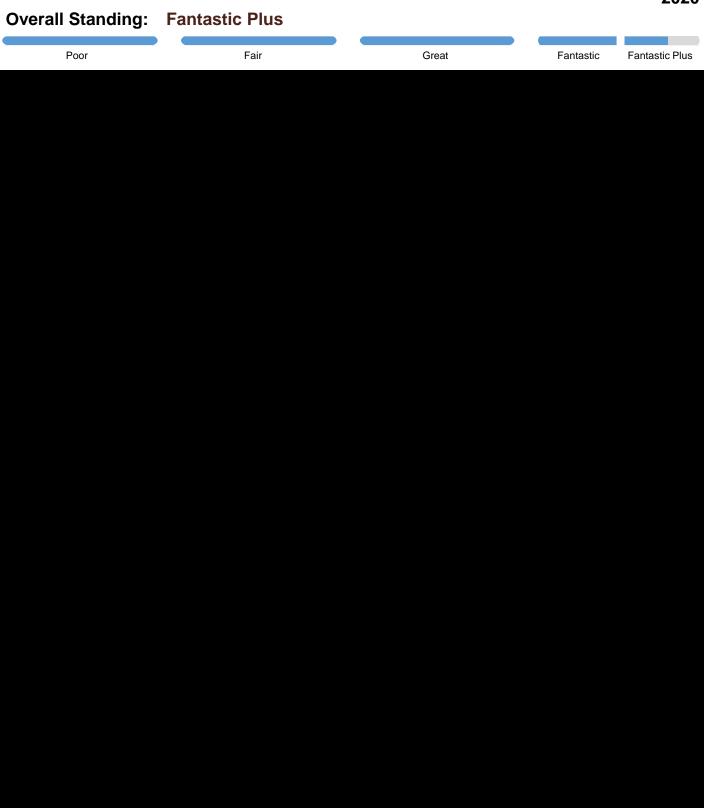
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## **DSP Scorecard**

SCBZ at DSX1 Week 06 2020



SCBZ at DSX1 - Week 06

#### **DA Current Week Performance**

Fantastic A Top Performer! Exceeding Amazon Expectations Meeting Amazon Expectations Below Amazon Expectations

CIS Idili	ked by overall sco	re, aescenaing.						1						
	Name	re, descending.  Transporter ID	Overall Tier	Delivered	Key Focus Area	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	DNRs	POD	CC

Main Document

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## SCBZ at DSX1 - Week 06

### **DA Trailing 6-Week Performance**

Fantastic A Top Performer!

Great Exceeding Amazon Expectations
Fair Meeting Amazon Expectations
Poor Below Amazon Expectations

ers ranked	l by overall score, de									Poor	Below Amazon Expectations
	Name	Transporter ID	Average	DCR	DAR	SWC-POD	SWC-CC	SWC-SC	SWC-AD	High/Low Performer	Weeks

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# **Metric Definitions and Weightings**

Metric	weighting

#### PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: Foley & Lardner LLP, 555 South Flower Street, Suite 3300, Los Angeles, CA 90072-2411

A true and correct copy of the foregoing document entitled (*specify*): **DEBTORS' SUPPLEMENTAL BRIEF** (A) IN FURTHER SUPPORT OF THE DEBTORS' EMERGENCY MOTION FOR PRELIMINARY INJUNCTION TO PREVENT VIOLATION OF THE AUTOMATIC STAY, AND (B) IN OPPOSITION TO AMAZON LOGISTICS INC.'S MOTION MODIFYING THE AUTOMATIC STAY; **DECLARATION OF GEORGE VOSKANIAN** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

		CLARATION OF GEORGE VOSKANIAN will be served or was nanner required by LBR 5005-2(d); and (b) in the manner stated
Orders and LBR, the 102/19/2020, I checked	foregoing document will be serv I the CM/ECF docket for this ba	F ELECTRONIC FILING (NEF): Pursuant to controlling General ed by the court via NEF and hyperlink to the document. On (date) and hyperlink to the document on (date) are received as a constant of the state of the st
		⊠ Service information continued on attached page
or adversary proceed class, postage prepaid	, I served the following personsing by placing a true and correct	and/or entities at the last known addresses in this bankruptcy case copy thereof in a sealed envelope in the United States mail, first ting the judge here constitutes a declaration that mailing to the le document is filed.
Honorable Julia W. Br United States Bankru Central District of Cali Edward R. Roybal Fe 255 E. Temple Street Los Angeles, CA 900	otcy Court fornia deral Building and Courthouse , Suite 1382	
		☐ Service information continued on attached page
for each person or en following persons and such service method)	tity served): Pursuant to F.R.Civ l/or entities by personal delivery , by facsimile transmission and/	HT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method .P. 5 and/or controlling LBR, on (date) 02/19/2020, I served the overnight mail service, or (for those who consented in writing to or email as follows. Listing the judge here constitutes a declaration ge will be completed no later than 24 hours after the document is
		Service information continued on attached page e United States that the foregoing is true and correct.
02/19/2020 Date	Sonia Gaeta Printed Name	/s/ Sonia Gaeta Signature

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

#### 1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):

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